TDIC & TDIC Insurance Solutions Board

Mission Statement/Purpose
The TDIC/ TDIC Insurance Solutions boards of directors develop policies, procedures and regulations for the operation of TDIC/TDIC IS. The boards also monitor and set policy relative to the finances of TDIC/TDIC IS and adopt policies regarding programs and services.

Primary Duties
All positions:
• Set and monitor strategic direction for TDIC/TDIC IS
• Promote and protect TDIC/TDIC IS brand experience
• Monitor and promote financial health of TDIC/TDIC IS
At-large directors:
• Provide dental expertise and perspective (acceptable practices, scope and treatment issues, use of dental equipment)
• Provide member (policyholder) perspective on risk and education (risk management)
Public directors:
• Provide corporate/outside/public perspective
• Provide input on TDIC/TDIC IS decisions as related to insurance industry trends and experience
CDA trustees and officers:
• Provide corporate oversight and alignment with the goals and strategic direction of CDA
Immediate past chair:
• Provide guidance and continuity of leadership in support of chair
CDA president/ED/CEO:
• Provide contributions to the vision and direction, long-term sustainability and effective board-staff interface

Qualifications
All positions:
• Board service (particularly with planning, decision-making, prioritization and delegation)
At-large directors:
• CDA member in good standing
• Policyholder of TDIC/TDIC IS (preferred)
• Preference for CDA tripartite leadership experience (any combination of component, state and national)
• Preference that members of board represent a variety of dental backgrounds (general practice, specialists, solo, small group, etc.)
Public directors:
• Cannot be a member of CDA or an employee of CDA, its subsidiaries or affiliates
• Preference for financial, insurance or healthcare company board or top-level staff experience

Composition
The authorized number of directors of this corporation shall be 17, 16 of which shall be voting members. The voting directors shall include eight at-large directors, four non-CDA members/non-employees, one CDA trustee, two CDA officers (the CDA treasurer and CDA vice president), and the CDA executive director.

Term/Tenure
The term of office for at-large and non-CDA member and non-employee directors shall be three years with a consecutive tenure of three full terms. A partial term shall be no more than half a term. The term of office for the CDA trustee director shall be two years. Terms served as a designated director (trustee, CDA officer, immediate past chair, CDA executive director, or president) shall not have, nor be counted towards, tenure limits.