

Section: Corporate- Administration

Approved By: Board of Governors

Approved On: 10/28/19

POL.ADM.5316

Document Status: Current

Policy

In accordance with individual Committee Terms of Reference, the Board of Governors may appoint up to three (3) additional members who are not Governors to the Quality/Governance & Planning Committee and the Resources Committee of the Board, and one (1) additional member who is not a Governor to the Audit Committee of the Board. Those persons shall be entitled to vote.

The Nominating Sub-Committee of the Quality/Governance & Planning Committee is responsible for recommending to the Board of Governors the appointment of Community Representatives.

Responsibilities:

In fulfilling the role and responsibilities of a Community Representative on Board Standing Committees, Committee members are required to adhere to the same requirements as a member of the Board of Governors. In addition to the responsibilities outlined in individual Committee Terms of Reference and in the Hospital's Code of Conduct, members shall:

- (a) adhere to the Hospital's Mission, Vision and Values;
- (b) keep informed about:
 - (i) matters relating to the Corporation
 - (ii) the community served, and
 - (iii) other health care services provided in the region; and
- (c) participate in the initial orientation as a new Committee member, and in any ongoing educational opportunities

Tenure:

The tenure for Community Representatives shall be a two year term, with the potential of a second two year term.