

<p style="text-align: center;"><i>North Simcoe Muskoka</i>  <b>LOCAL HEALTH INTEGRATION NETWORK</b>  <b>RÉSEAU LOCAL D'INTÉGRATION DES SERVICES DE SANTÉ</b>  <i>de Simcoe Nord Muskoka</i></p>	<b>Policy:</b>	<b>Health Services Committee Charter</b>
	<b>Number:</b>	<b>1-GEN-090</b>
<b>Approved by: Board Chair</b>	<b>Manual:</b>	<b>Governance</b>
<b>Signature: <i>Original signed by R. Rosen</i></b>	<b>Section:</b>	<b>I - General</b>
	<b>Page:</b>	<b>1 of 2</b>

## Purpose

To act on behalf of the Board of Directors in overseeing all material aspects of health services planning, implementation and performance.

## Key Duties

The Health Services Committee shall exercise oversight in the following areas, and make recommendations to the Board, as appropriate:

### 1. Planning

- NSM Integrated Health Service Plan (IHSP) including;
  - Implementation of the current Plan,
  - Oversight and submission of the Annual Business Plan IHSP component,
  - Process for updating the IHSP.
- Progress in achieving the Board-approved LHIN objectives.
- Impact of proposed new programs and initiatives, including discretionary funding such as Aging at Home and Urgent Priorities
- Allocation or re-allocation of health service provider financial resources for specific programs or services (including Q3 reallocations).
- Support for HSP capital plans, including pre-capital, business case and functional program phases.
- Other health service areas, as directed by the Board.

### 2. Performance

- Relevant aspects of the quarterly risk report.
- Ministry-LHIN Performance Agreement (MLPA) indicators – progress on achieving targets.
- Monitoring and mitigation processes related to H-SAAs, M-SAAs and L-SAAs.
- Service impacts as per MLPA indicators and LHIN priorities related to H-SAAs.
- HSP service performance related to funding of specific programs

### 3. Integration

- Integration decisions for Board consideration.
- Progress of the development and implementation of the 10-year Care Connections Plan.

## Additional Duties

### a. Accountability

- The Committee is accountable to the Board of Directors and shall maintain and foster open communications between members of the Committee, the Board, Board Chair and CEO.
- The Committee will run its meetings in accordance with the Act and the Board's bylaw on public meetings

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### **Membership**

- The Health Services Committee shall be comprised of three Board members and the Board Chair.
- Committee members and the Committee Chair shall be recommended by the Board Chair and approved by the Board.

### **b. Meetings and Quorum**

- The Committee shall meet at least three times each year. The Committee may choose to hold additional meetings, if considered necessary, to carry out its responsibilities effectively;
- Minutes and relevant documentation of meetings shall be communicated to the Board of Directors;
- A quorum at all meetings shall include a majority of Committee members who are Board Directors.

### **c. Term of Office**

- Committee members shall serve for a term of one year and may be reappointed by the Board, provided that no term of office may exceed the term of any applicable Order-in-Council appointment.

### **d. Committee Performance**

- The performance and effectiveness of the Health Services Committee and its individual members shall be assessed as part of the Board's annual evaluation process.

### **e. Amendment**

- This charter shall be approved initially and amended by the Board periodically.

### **f. Other**

The Committee shall:

- Develop, review and update annually a committee work plan which is informed by and supports achievements of the Board's objectives for the LHIN;
- Periodically carry out other activities as may be requested by the Board of Directors.