


CATEGORY: Governance Process (Board Committees)	NUMBER: 2.6.5
TITLE: Liaison Committee	ORIGINATING DATE: JANUARY 22, 2013
SOURCE: BOARD	REVISION/REVIEW DATE: JUNE 28, 2022
SIGNATURE: 	

- 1) The Liaison Committee, an ad hoc standing committee of the Board, and shall consist of the following voting members:
 - a) At least three (3) members of the Board of Directors who shall be appointed by the Governance Committee of the Board. One of whom shall be the Committee Chair;
 - b) One member nominated by the PSFDH Patient and Family Advisory Council;
 - c) Chief Executive Officer;
 - d) Chair, PSFDH Foundation;
 - e) Member, PSFDH Foundation; and
 - f) Representatives from:
 - each Hospital Auxiliary; and
 - up to four (4) community representatives.

and non-voting members
the PSFDH Marketing and Communications ~~Specialist~~Specialist
- 2) The Committee shall:
 - a) ~~develop~~Develop and oversee implementation recommend strategies for of communications and engagement ~~from to~~ the Board ~~to ensure appropriate and timely communication with the Hospital's various public stakeholders on matters of Strategy and oversight; to include;~~ the PSFDH Annual Report ; a tool to measure stakeholder awareness and attitudes towards the Board's performance in fulfilling it's mandate of Strategy and oversight regular presentation to our municipal partners on the capital needs of the PSFDH
 - b) ~~oversee the coordination and dissemination of the PSFDH Annual Report ;~~
 - c) ~~report to the Board, the public attitude about the Hospital;~~
 - d) ~~identify area needs and priorities and recommend strategies to meet those needs;~~
 - e) ~~share information and knowledge of PSFDH with general public and health care community partners;~~
 - f) ~~serve as a mechanism to exchange ideas and concerns related to the Hospital;~~
 - g) appoint committee members to te represent the hospital's position at relevant hospital-related and community health care group events; ~~and~~
 - h) ~~prepare an annual work plan for the Liaison Committee.~~
- 3) **Membership**
Community representatives shall be appointed by the Board of Directors with recommendation from the Governance Committee.
- 4) **Meeting**
The Committee will meet ~~at least quarterly or~~ at the call of the Chair.

Commented [AT1]: Maye this could say "as needed"