

## **IRHA Governance Committee Terms of Reference**

### **Purpose**

The Governance Committee of the Board functions under the authority of the Board. The committee provides an advisory function to the Board of Directors on matters pertaining to policies for the Board and ethical issues pertaining to the Interlake Regional Health Authority.

### **Membership**

The Governance Committee shall consist of at least four Board members. The Chair will be appointed by the Board Chair. The Governance Committee Chair will be a member of the Executive Committee. The Board Chair will be an Ex-Officio member.

### **Terms of Office**

The term of the committee members shall be one year, commencing April 1.

### **Management Support**

The Chief Executive Officer shall provide management support to the committee.

### **Functions**

At the Board's direction, conduct appropriate information analysis and develop options for consideration by the Board in the following areas:

1. General and Medical Staff By-Laws of the Interlake Regional Health Authority
2. Board policies as assigned
3. Ethical issues/dilemmas or cases
4. Research proposals
5. Process and methods for engaging and linking with the community

### **Meetings**

The committee will meet at least on a quarterly basis, subject to the call of the Chair.

### **Quorum**

A Quorum will be 50% of committee members.

### **Accountability:**

The Governance Committee is accountable to the Board. Minutes of all Governance Committee meetings shall be distributed to the Board in the monthly meeting package or as required dependent on urgency. The committee Chair shall report at Board meetings.