



Governance and Quality Assurance Committee

Report to the Board of Health

January 23, 2020

SUMMARY

The Governance and Quality Assurance Committee recommends that:

- The Composition of the Board Committees remains as is in 2020 to ensure continuity during the discussion about Public Health Modernization.
- That the attached policies be approved as revised.

Provincial Board Appointments

Reappointment forms have been submitted for our three current provincial appointments to the Board whose terms finish in April/May 2020. Health Units have had varying success recently in having reappointments approved by the provincial government. If the province does not review the three appointments then the Board will need to review membership on each Committee.

MOH Evaluation

The Board Chair and Chair of the Governance and Quality Assurance Committee will meet in April 2020 to plan the bi-annual evaluation of the MOH/CEO in the summer of 2020.

Prepared by:

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