


CATEGORY: Governance Process (Board Committees)	NUMBER: 2.6.5
TITLE: Liaison Committee	ORIGINATING DATE: JANUARY 22, 2013
SOURCE: BOARD	REVISION/REVIEW DATE: JUNE 9, 2023
SIGNATURE: 	

- 1) The Liaison Committee, an ad hoc committee of the Board, 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; and
 - the PSFDH Marketing and Communications Specialist

- 2) The Committee shall:

Develop and oversee implementation of communications and engagement from the Board with the Hospital's various stakeholders on matters of Strategy and oversight to include;

 - a) The PSFDH Annual Report;
 - a tool to measure stakeholder awareness and attitudes towards the Board's performance in fulfilling its mandate of Strategy and oversight
 - b) regular presentation to our municipal partners on the capital needs of the PSFDH
 - c) appoint committee members to represent the hospital's position at relevant hospital related and community health care group events

- 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 the call of the Chair.