


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~~ standing-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) ~~Chair, PSFDH Foundation;~~ Chair, or designate from the Board of the PSFDH Foundation
- d) Smiths Falls Municipal Representative
- e) Perth Municipal Representative
- f) Representatives from:
 - each Hospital Auxiliary; and
 - up to four (4) community representatives;

Non –Voting Members:

- a) the PSFDH Marketing and Communications Specialist; and
- b) Chief Executive Officer;
- c) PSFDH Foundation CEO

- 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.