



Huron Perth Healthcare Alliance COMMUNITY COUNCIL

Terms of Reference

PURPOSE

To serve as a forum for the Huron Perth Healthcare Alliance (HPHA) to share information, engage in dialogue, and gather input from Community Council members to strengthen engagement across all communities served by the organization.

MEMBERSHIP

- Community members on HPHA Board Committees (*1 per hospital catchment area per committee*)
 - Governance, Community Relations & System Transformation Committee
 - Quality & Social Accountability Committee
 - Resources, Audit & Digital Innovation Committee
- Board Members (*2 - Alliance reps*)**
- Vice-President, People, Engagement and Social Accountability
- Vice-President, Partnerships, Transformation & Chief Nursing Executive
- Vice-President, Performance, Finance and Digital Innovation
- HPHA Chief of Staff or Medical Leadership Delegate
- HPHA President & CEO

**Community Council Chair for a two-year term (appointed by Governance, Community Relations & System Transformation Committee)

FREQUENCY OF MEETINGS

- Council meets at least 2 times/year

CORE FUNCTIONS

- To provide input and education to the HPHA Board of Directors on matters important to the communities served by the Hospital.
- To offer guidance on:
 - Development of the HPHA's annual goals and objectives as reflected in the Commitments to Our Communities (Strategic Plan).
 - Community health and wellness issues.
 - Planning, development and oversight of the HPHA's Engagement Strategy.
- To participate in HPHA events and activities.
- To serve as a training ground for future members of the HPHA Board of Directors.

REPORTING

The Community Council will report to the Governance, Community Relations & System Transformation Committee.