



# Huron Perth Healthcare Alliance

## FISCAL ADVISORY COMMITTEE

### Terms of Reference

#### **PURPOSE**

To provide recommendations through the President & Chief Executive Officer to the board, with respect to the operation, use and staffing of the Alliance, which constructively contribute to the achievement of the Alliance's mission & vision.

#### **OBJECTIVE**

1. The committee will review at least annually the fiscal and operational plans of the Alliance
2. Provide input and recommendations to the plans where appropriate

#### **COMMITTEE MEMBERSHIP**

President & Chief Executive Officer or Delegate – Chair \*

Chief of Staff or Delegate\*

Chief Nursing Executive or Delegate representing nurse management\*

Staff Nursing Representative\*

Professional Staff Representative

Service Staff Representative

Clerical Staff Representative

Non Union Representative

Other resource staff as required

- Leaders will be appointed and staff representatives will be elected.

\* Denotes mandatory membership

#### **MEETINGS**

Meetings will be held at the call of the Chair, but in any event, no less than once a year.

#### **CHAIRPERSON**

President & Chief Executive Officer or delegate

#### **MINUTES**

Minutes will distributed with the Agenda prior to each meeting.