

## DEEP RIVER AND DISTRICT HOSPITAL

<b>Terms of Reference:</b> Strategic Planning & Partnership Committee		
<b>Original Date:</b> 2016-09-21	<b>Revision</b> <input type="checkbox"/> <b>Review</b> <input type="checkbox"/>	<b>Policy Manual:</b> Governance
<b>Approved by:</b>		
<input checked="" type="checkbox"/> Board of Directors	<input type="checkbox"/> Chief Financial Officer	<input type="checkbox"/> ED, Family Health Team
<input type="checkbox"/> Chief Executive Officer	<input type="checkbox"/> Chief Nursing Officer	<input type="checkbox"/> Human Resources Officer

### PURPOSE

The Committee is responsible for ensuring a strategic plan and its goals are in place with planning two to five years into the future and that the Plan is reviewed periodically.

### MEMBERSHIP

- At least three elected Board members
- Chair of the Board (ex officio)
- A physician recommended by the Medical Advisory Committee and appointed by the Board of Directors.
- Chief Executive Officer
- Family Health Team Executive Director
- Chief Nursing Officer
- May include one or more non-elected community members

### MEETINGS

At the call of the Chair or at least quarterly.

### PRINCIPAL FUNCTIONS

- Monitors the local, regional, provincial and national political & economic policies and guidelines that impact healthcare; advising the Board of their impact on the hospital, its mission, vision and values.
- Ensures the formulation, adoption and ongoing review of the hospital's mission, vision and values to maintain currency with current provincial and national healthcare directions and needs of the community.
- Ensures the development and adoption of a strategic plan and associated objectives and present to the Board for approval.
- Reviews quarterly hospital performance against the Corporate Scorecard and makes a recommendation to the Board.
- Ensures an annual operational plan is developed consistent with the current strategic plan.
- Conducts an interim review of the strategic plan as part of a regular planning cycle and recommends revisions to the plan as necessary.

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- Reviews, recommends and facilitates effective engagement with the public and oversees the development of relationships and partnerships with other health care providers to address strategic directions.
- Annual review of Terms of Reference and makes recommendations to the Board.
- At the first meeting of the year, review the committee portion of the annual Board Work Plan.
- The committee reviews and facilitates effective engagement with the public in decision-making processes.

Reference Documents	•
Acknowledgements	•
Review Process	•