

DEEP RIVER AND DISTRICT HOSPITAL

Terms of Reference: Strategic Planning & Partnership Committee		
Original Date: 2016-09-21	Policy Manual: Governance	
Approved by:		
<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 Executive	<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 Executive
- 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.

This is a controlled document prepared solely for use at Deep River and District Hospital (DRDH). DRDH accepts no responsibility for use of this material by any person or organization not associated with DRDH. No part of this document may be reproduced in any form for publication without permission of DRDH.

A printed copy may not reflect the current electronic document and should always be checked against the electronic version prior to use.

- 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	<ul style="list-style-type: none"> • Strategic Planning and Partnership – 2018-09-13 • Governance Committee – 2018-10-10 • Board of Directors – 2018-10-24