## DEEP RIVER AND DISTRICT HOSPITAL FOUR SEASONS LODGE NORTH RENFREW FAMILY HEALTH TEAM

Terms of Reference: Medical Recruitment Team			
<b>Original Date:</b> 2019-11-09	Policy Manual: Governance		
Approved by:  ⊠ Board of Directors	☐ Chief Financial Officer	☐ ED, Family Health Team	
☐ Chief Executive Officer	☐ Chief Nursing Officer	☐ Human Resources Officer	

### **Purpose**

To acknowledge the importance of physician recruitment to the Hospital/Long Term Care/Primary Care, surrounding communities and physicians practicing at the organization. To plan and implement an integrated approach to recruitment and retention.

# **Objectives (Role of the Medical Recruitment Team)**

The primary focus of this Team will be physician recruitment and retention. The group may also undertake recruitment and retention efforts for other healthcare roles.

- Support and action Medical Manpower Plan.
- Review current physician recruitment initiatives; identify strengths, opportunities and barriers to successful recruitment.
- Undertake planning, and implementation of initiatives for the attraction of new physicians and retention of physicians in the service area.
- Formulate action plans for recruitment, including numbers of physicians required.
- Review successful initiatives elsewhere in Ontario, and include collaboration with proximal communities where appropriate.
- Identify sources and solicit resources to support the recruitment activities of the organization, the community, and local physician practices.
- Facilitate recruitment efforts directly, and with recruiters.
- Educate and seek support from the Community Health Partners Group membership and their sponsoring organizations on the issues of physician recruitment in Ontario.

## **Responsibilities**

- Responsibilities of the Chairperson
  - o Conduct the business of each meeting of the Committee.
  - Report the findings of the Committee to the Board.
  - o Carry out annual review of Terms of Reference.
- Responsibilities of Team Members
  - To attend meetings on a regular basis
  - o To be prepared for all meetings, having read all the materials provided.
  - o To accept agreed upon assigned responsibilities and support the work of the Committee.

### Membership

- Admin Assistant
- Board Member (as appointed by Chair)

- President and CEO
- Mayor, Town of Deep River
- Board Chair (ex-officio)
- Chief of Staff (ex-officio)

### Ad Hoc

- Chief Financial Officer
- Chief Nursing Executive
- Executive Director, FHT

# Chairperson

Board Member

#### Recorder

Admin Assistant

## **Terms of Appointment**

Based on position

### Quorum

A majority of Members shall constitute a quorum.

# **Frequency of Meetings**

- The group will meet a minimum of 6 times a year, or at the call of the Chair.
- The length of each meeting shall not normally exceed one and a half hours.

#### Circulation

- Minutes will be circulated to all Team members with the forthcoming agenda no less than seven days prior to the meeting.
- All minutes and agendas will be posted electronically in the document management system.

### Reporting Relationship

The Team reports to the Executive Committee of the Board of Directors.

## Confidentiality

 In the course of Committee business, confidential information about staff and/or patients and/or residents may become known to Committee Members. Members have the responsibility to keep such information confidential.

Reference Documents	•	
Acknowledgements	•	
Review Process	•	Governance Committee – 2019-12-04
	•	Board of Directors – 2019-12-18