



Annual General Meeting – July 10, 2019 Report from the Health Services Committee

The Health Services Committee was established to support the Board in fulfilling its mandate to provide governance oversight in relation to the planning and implementation of health services, determining priorities in the planning of health services, monitoring engagement of and impacts on stakeholders as it relates to health services planning, and oversight of organization-wide risks as it relates to health services.

Examples of the work of the Health Services Committee during the year included:

- Ensuring the priorities for health service planning and implementation were in keeping with the requirements of the provincial health plan and/or government mandate
- Ensuring an appropriate planning process was established and that recommendations were based on best practice, evidence, experience and principles of quality and safety
- Monitoring, through the CEO, the status of planning and implementation activities for health programs and services
- Monitoring and reporting to the Board on significant risks and opportunities to NSHA, related to health services

Committee Membership during 2018-19:

John Rogers (Chair), Dr. Cynthia Forbes (non-voting), Vicki Harnish, Frank van Schaayk (Board Chair, ex-officio, voting), Janet Knox (President & CEO ex-officio, voting), Colin Stevenson (VP, non-voting), Paula Bond (VP, non-voting), Lindsay Peach (VP, non-voting)

Respectfully submitted,

John Rogers, Chair, Health Services Committee