

Terms of Reference

Committee Name	Sundre Hospital Futures Advisory
Type of Committee	<ul style="list-style-type: none"> Advisory
Authority	<ul style="list-style-type: none"> Advisor to Hospital Futures Board Reports to each member's appointing Organization
Purpose	<ul style="list-style-type: none"> To advise the Hospital Futures Board through the review of activities and goals to help ensure that they reflect the needs and expectations of the community.
Responsibilities	<ul style="list-style-type: none"> Share community feedback Share feedback from appointing organizations Report back to appointing organizations Actively seek collaborative opportunities
Composition	<ul style="list-style-type: none"> 12 - 14 members Town of Sundre, Mountain View County, Chamber of Commerce, Neighbourhood Place, Hospital Auxilliary, AHS Site Lead, Medical Lead, Primary Care, MLA, Palliative Care, School, Emergency services, two members at large. Appointed annually by each organization, or by the Hospital Futures Board. Meetings in conjunction with Hospital Futures Board special meetings.
Meetings	<ul style="list-style-type: none"> Quarterly meetings By invitation of the Hospital Futures Board Chair
Timelines	<ul style="list-style-type: none">
Staff Support	<ul style="list-style-type: none"> Communicate with Hospital Futures Board Chair, and Secretary for information requirements.
Other Resources	<ul style="list-style-type: none">
Planning and Reflection	<ul style="list-style-type: none"> Committee should meet annually without the Hospital Futures Board present to review and recommend improvements.
Approval and Review Date	<ul style="list-style-type: none"> Annual review of activities, and Terms of Reference.

Objectives

What are the priorities for this committee over the next year?

- 1.
- 2.
- 3.
- 4.
- 5.
