

**County of Prince Edward
Healthcare Services Advisory Committee
Terms of Reference**

1. THAT a Prince Edward County Healthcare Services Advisory Committee be established for the term of Council.
2. THAT the purpose of the Healthcare Services Advisory Committee be to act as a liaison between the County of Prince Edward and the health service providers within the municipality; to assess the adequacy of services impacting health care in Prince Edward County; to improve understanding and communications between Council, the community and health service providers; and, to advise Council on health care matters requiring municipal attention.

3. THAT the Healthcare Services Advisory Committee be comprised of:

A:

- 1) Mayor of the County of Prince Edward,
- 2) One member of Council as selected and appointed by Council,
- 3) Two members of the public as selected and appointed by Council for the term of Council, or until re-appointed; and

B:

- 4) One representative from Quinte Health Care
- 5) Executive Director of the Prince Edward Family Health Team
- 6) Administrator or Director of Care of a long term care home in Prince Edward County
- 7) One representative from Prince Edward County Community Care for Seniors
- 8) One representative from Addictions and Mental Health Services – Hastings Prince Edward
- 9) One representative from Hospice Prince Edward
- 10) One representative from South East Local Health Integration Network - Home and Community Care
- 11) One physician or nurse practitioner practicing within the municipality (*)

or their alternate, in respect of organization representation 4) to 10) inclusive.

4. THAT the Healthcare Services Advisory Committee meet at a minimum six (6) times per year on a scheduled basis.
5. THAT the Healthcare Services Advisory report to Council through Committee of the Whole twice per year.
6. THAT the Healthcare Services Advisory receive administrative support from the Clerk's Department.

(*) Motion CW-307-2015 – Sept 10, 2015