

Horizon Health Network

Governance, Nominating and Planning Committee

Governance Committee Work Plan – Board Year 2015/16

<u>Committee Meeting</u>	<u>Key Accountability per TOR</u>	<u>Specifics</u>
September 2015	Governance	Board goals
	Governance	Governance terms of reference
	Governance	Work plan for year 2015/16
	Governance	Medical staff rules
	Governance	Board education 2015/16
	Planning	Strategic planning process - update
	Planning	Facility planning issues
	Planning	Tucker Park Development Commission
December 2015	Governance	Work plan; board goals
	Governance	Medical Staff organization
	Governance	Strategic planning approval for recommendation to board
	Governance	Effective governance practices – monitoring policy adherence
	Planning	Facility planning issues
	Planning	Tucker Park Development Commission/HLSNB
March 2016	Governance	work plan; board goals

	Governance	board evaluation
	Planning	Facility planning issues
	Planning	Tucker Park Development Commission
May 2016	Governance	work plan; board goals
	Governance	Member evaluation; New member orientation
	Governance	Major policy review
	Planning	Facility planning issues
June 2016	Nominating	Nominations