



CARE SERVICES COMMITTEE

Terms of Reference

Background

The Care Services Committee is a standing committee established by the Board of Directors in compliance with its corporate bylaws.

Purpose

The purpose of the Committee is to make recommendations to the Board to ensure efficient, effective use of all corporate resources in the delivery of quality resident-centered services to York Care Centre's residents.

Scope

The Committee will provide recommendations to the development and operation of policies, processes and procedures, which include:

Providing advice, recommendations and comments on the development and review of strategic objectives related to the delivery of resident-centered services.

1. Reviewing and recommending policies designed to support the achievement of objectives adopted by the Board concerning resident care and quality of life.
2. Monitoring, receiving and reviewing regular and any reports, recommending their approval, or other action, to the Board, and monitoring reports based on staff reports, implementation and operation of any approved actions.
3. Evaluating information and recommendations presented by management to ensure optimal resident lifestyles and appropriate levels of care are achieved.

Structure

Reporting to the Board of Directors, the membership of The Committee includes the Chair appointed by the Board from within its membership, the President & CEO and the Vice President of Care & Research Services as non-voting members. As required, other guests may be invited at the discretion of the Chair to support discussion. The Committee may add community members. All committee members will be appointed for a two-year term, with the option to serve additional terms.

Quorum

A quorum shall consist of at least 50% of the members.

Meeting Frequency

The Committee will meet at least four times per year, or at request of the Chair.