



TITLE:	Community Member Participation on Board Committees		
Manual/Policy#:	MRHA Boards of Directors #V-A-10	Entity:	AGH / CPDMH
Original Issue:	AGH: March 2019 CPDMH: January 2015	Issued by:	Allied Boards Chair and Allied Boards Secretary
Previous Date Reviewed:	November 2022	Approved by:	Allied Boards of Directors
Last Date Reviewed:	October 2024	Cross Reference(s):	MRHA Boards Policy V-A-4 Board Standing and Special Committees

1. POLICY STATEMENT:

As part of its commitment to community engagement, to ensure that committees have the necessary expertise and resources to fulfil their mandates and as a recruitment tool for potential new Board Directors, the Allied Boards may appoint members of the community who are not Directors to Committees of the Allied Boards.

2. SCOPE:

This policy applies to any standing or special committee of the Allied Boards except the Allied Boards Governance & Nominating Committee, Executive Committees and the Medical Advisory Committees.

3. GUIDING PRINCIPLES:

N/A

4. DEFINITIONS:

Community Member – a person who is not a Director of the Corporation but who has been appointed to an Allied Boards Committee.

5. PROCEDURE:

- 1) Community Members shall be subject to the same qualifications as elected directors as set out in the MRHA Common Administrative By-laws Article 4.50.
- 2) It is the responsibility of the Allied Boards Governance & Nominating Committee to conduct appropriate due diligence before recommending to the Allied Boards that a Community Member be appointed to an Allied Boards Committee.
- 3) A Community Member has the same rights and obligations as other Members of the Allied Boards Committee who are Directors.
- 4) Any Community Member appointed under this section shall have full voting rights on the Committee to which they are appointed but will not be eligible to serve as the Chair of any such Committee to which they are appointed.

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- 5) Community Members shall have one year terms, which shall not preclude their future candidacy for nomination to the Allied Boards and which terms shall not be included in calculating a Director's term limit under MRHA Common Administrative By-laws Section 4.10
- 6) Participation by a Community Member is conditional on the Community Member signing an acknowledgement that they:
 - Are a fiduciary of the Corporation that appointed them and must place the best interests of the Hospital above their own best interests;
 - Have read and understood the Conflict of Interest and Confidentiality requirements of the policy which apply to all Community Representatives; and
 - Agree to participate in the Allied Boards Orientation Program, and in keeping with Allied Boards policy, complete a vulnerable sector criminal reference check.

A Quorum for any Committee with a Community Member shall consist of a majority of voting members and must include at least two Committee Members who are Directors.

6. REFERENCES:

N/A

7. APPENDICES:

N/A

Evaluation:

This policy will be reviewed every two years