Terms of Reference

Health Care Funding Roles and Responsibility Task Force

Mission/ Purpose:
This Task Force is responsible for the development of a health care spending policy that will guide Grey County Council's decision-making regarding funding requests from health care stakeholders.

Objectives:

1. To create a Health Care Funding Policy that will:
   a. Provide information regarding Grey County Health Care funding and Outline rationale for where municipal funding should be allocated and the criteria for eligibility.
   b. Provide maximum annual reserve contributions

Governance roles and responsibilities:
The Health Care Roles and Responsibility Task Force will seek input from health care stakeholders and provide staff with direction on the development of a Health Care Funding Policy to be applied in a consistent manner to funding requests received by Grey County from health care stakeholders.

Membership
Members of the Health Care Roles and Responsibility Task Force are appointed by Council and include four members of Council and the Warden. Each member of the task force shall:

1. Exercise the care, diligence and skill that a reasonably prudent person would exercise in comparable circumstances.
2. Become informed about health care sector funding in Ontario,
3. Take necessary measures to ensure that the corporation complies with legislation,
4. Be committed to achieving and maintaining the vision, mission and values of Grey County, and
5. Promote and communicate positively with the public about the partnerships with health care related stakeholders.
Chair and Vice Chair
The Warden will be the Chair of the Task Force. A Vice-Chair will be elected by the task force members at the first meeting of the year.

Advice to Council
The Task Force shall make recommendations to Council on the following matters, for which Council retains the decision-making role:

1. The annual operating budget provisions related to health care spending and requests from stakeholders that would require County financial support in whole or in part;
2. Development of a policy related to health care spending.

Meetings
The Task Force will meet at the call of the Chair.

Quorum
A quorum is more than 50% of the membership of the Task force.

Statutory Authority
The Task Force is guided by Grey County’s Procedural By-law, Council’s Code of Conduct, Provincial Acts and regulations, and other Grey County Policies as applicable.

Reporting Relationship
The Task Force reports to Grey County Committee of the Whole