

## INTERLAKE-EASTERN REGIONAL HEALTH AUTHORITY

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**TERMS OF REFERENCE:** IERHA Regional Health Advisory Council

**EFFECTIVE DATE:** October 2021

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The IERHA Regional Health Advisory Council (RHAC) is a strategic partnership among Interlake-Eastern Regional Health Authority (IERHA), Manitoba Government, Shared Health, local government, Indigenous partners, community health partners, physician partners and members of the public.

**Definitions:**

Community health partners:	All appointed or elected community engaged in health-care planning.
IERHA:	Interlake-Eastern Regional Health Authority Board members, executives, operational leaders, physicians and staff.
Indigenous partners:	All appointed or elected indigenous leaders or community members.
Government:	Provincial or Regional Government officials.
Members of the public:	All residents and health-care service users including inpatients, outpatients, users of community services, and relatives or caregivers.
Shared Health:	Shared Health executives, operational leaders, physicians and staff.

**GUIDING PRINCIPLES**

**IERHA VALUES:**

- Always with **compassion**
  - We are approachable and treat everyone with dignity and kindness.
- Success in **collaboration**
  - We believe in the power of teamwork and working together.
- **Accountability** in everything we do.
  - We are transparent and responsible.
- Acting with **integrity**
  - We act honestly and in the interests of our clients, patients, staff and volunteers.
- **Respectful** of each other
  - We listen to one another and together we care for people without judgement.

**PURPOSE**

To engage with partners and collaboratively lead the development, implementation, and review of the IERHA strategic plan for the health-care delivery system in the Interlake-Eastern Region.

**GOALS**

- Provide strategic input into the development and review of the IERHA strategic plan.
- In alignment with Manitoba Health System Transformation, the Clinical and Preventive Services Plan (CPSP) and the IERHA vision, oversee the implementation of the strategic plan.
- Monitor and evaluate progress towards achieving the IERHA strategic goals and vision.
- Effective strategic reporting and communication with the IERHA Board, IERHA Senior Leadership Team, and regional and provincial partners.

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### MEMBERSHIP

- IERHA CEO (Co-chair) (1)
- Regional Health Council member (Co-chair) (1)
- IERHA Board Liaison (1)
- IERHA Strategic Steering Committees' Leads (6)
- IERHA Communications Lead (1)
- IERHA CPSP Implementation Team (2)
- Physicians (5)
- IERHA Staff (4)
- Interlake-Eastern Health Foundation (IEHF) (1)
- Manitoba Health and Seniors Care (MHSC) (1)
- Manitoba Mental Health, Wellness and Recovery (MHWR) (1)
- Shared Health members (1)
- Government (1 per MLA/City/RM/Town)
- Indigenous Partners (5)
- Community Health Partners (2)
- Local Health Involvement Group (LHIG) (3)



### MEETING LOGISTICS

- Meetings will take place four (4) times per year, or at the call of the Co-chairs.
- Meetings will be held virtually and at least once per year in person.

### Minutes and administrative support

- Administrative support, including recording of minutes, scheduling of meetings & logistics, and general administrative support to the Chair will be provided by the Interlake-Eastern RHA.

### ACCOUNTABILITY

- This Regional Health Advisory Council is accountable to the IERHA CEO.

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### Authority

- As an advisory body to the Senior Leadership Team (SLT) and board of the Interlake-Eastern RHA the RHAC shall function on the basis of consensus by the membership present at any meeting. If consensus cannot be reached the Co-Chairs shall decide. The Co-Chairs of the RHAC will be the CEO of IERHA and a Co-Chair will be selected by a majority vote of the RHAC for a term to be determined by the RHAC.

### Term

- The length of term for members shall be at the discretion of the respective councils of the RHAC Membership. In the event of resignation of any members the Chair will seek a new appointment from the respective community.
- The term for the elected Community Co-Chair will be 2 years.

### Sub-committees and working groups

- To expedite the functions of the RHAC, the council shall, when appropriate, establish a specific goal-oriented sub-committee(s) to facilitate the completion of research and recommendations made by the RHAC.