

Manual	Board of Directors	TERMS OF REFERENCE
Section	Terms of Reference	
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TERMS OF REFERENCE - TRANSFORMATION AND INNOVATION (T&I) COMMITTEE

Purpose and Scope

To oversee and make recommendations to the Board of Directors regarding Transformation and Innovation (T&I) in the context of strategic directions provided by the Ministry of Health and the Hospital's Strategic Plan.

Transformation and Innovation refers to a) driving adoption of transformational processes that further the strategic objectives for high reliability care, b) enabling continuous advancement and improvement of Humber's strategic direction and c) Leveraging information, communication, automation and other technologies (ICAT) to achieve Humber's strategic direction.

Roles and Responsibilities

As a Committee reporting to the Board of Directors, the T&I Committee will do the pre-work of the Board in the following key areas of responsibility and in other areas as may be identified by the Board from time to time:

- a) **Transformation and Innovation strategy:** oversee the innovation and transformation strategy in the context of the overarching strategic direction of the hospital and Ministry of Health.
- b) **Transformation and Innovation excellence:** ensure excellence in the area of innovation and transformation so as to advance and influence Humber's strategic evolution.

Reporting relationship

The Chair of the T&I Committee will provide written and verbal updates to the Board on a regular basis.

Membership and Voting

The T&I Committee will have a minimum of five (5) members. The Chair is appointed for a one-year term.

- At least three (3) elected Board members;
- Chair of the Board (voting);
- President and CEO (non-voting);
- Chief of Staff (CoS) (non-voting);

- Chief Information Officer (non-voting);
- Executive Vice President and Chief of Clinical Programs (non-voting);
- Medical Staff Association Appointee (non-voting); and
Lay Community Member (non-voting).

Quorum

Majority of elected Board of Directors.

Meeting Frequency

The Transformation and Innovation Committee will meet a minimum of 4 meetings, or more often as required. Meetings may be held either face to face or via teleconference.

The expectation is that members of the Committee will attend all meetings and every effort will be made to ensure that meeting times are scheduled at convenient times and with sufficient notice.

References