

APPENDIX I

Welland Hospital Task Force Terms of Reference

Purpose

The Welland Hospital Task Force has been established to work towards maintaining and securing a fully functional hospital in Welland.

Mandate

- Review health and healthcare delivery from the Welland Hospital.
- Collaborate with community partners, Welland City Council and staff, to identify steps required to secure a fully functional hospital in Welland.
- Review and compile data and information that supports the requirement for the hospital in Welland.
- Present information to Welland City Council regarding the Welland hospital, to protect the integrity and availability of health care services in Welland at a minimum of a quarterly basis.

Administrative Support

The City Clerk (or designate) to provide administrative support to the Welland Hospital Task Force.

Term of the Task Force

The term of Council or as determined by Council.

Task Force Composition

The membership of the Task Force will be comprised as follows:

- The Mayor will serve as Chair
- 8 Representatives with knowledge in one or more of the following areas:
 - Niagara Health System
 - Hospital Staffing
 - Emergency Services
 - Ambulance Services
 - Medical Needs of the Community
- All members should have a strong desire to maintain the Welland Hospital as a full-service hospital.

Quorum

Quorum shall consist of a simple majority of the membership.

Meeting Schedule

The Task Force will meet on a determined schedule or at the call of the Chair.

Member Responsibilities

Task Force shall work together as a team for the purpose achieving positive outcomes related to health care that will benefit the entire community.

Certain tasks may be submitted by Council as a whole as part of council's healthcare strategies.

Task Force members shall declare any situation that is or has the potential to be a conflict of interest.