

## ***Corporate By-Law***

### ***Current Wording:***

#### **8.1 Regular Board Committees**

At the first meeting of the Board following the annual meeting of the Corporation, the Board shall:

- (a) Set out the following Committees of the Board:
  - (i) the Executive Committee,
  - (ii) the Finance and Human Resources Committee,
  - (iii) the Joint Conference Committee,
  - (iv) the Board Governance, Nominating and Executive Management Performance Committee,
  - (v) the Strategic Planning Committee,
  - (vi) the Board Quality Committee,
  - (vii) the Public Relations Committee,
  - (viii) the Building & Property Committee,
  - (ix) the French Language Services Committee, and
  - (x) the Hospital/Foundation Subcommittee
  
- (b) All Board members shall be a member of at least one committee.

### ***Proposed Change:***

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  - ~~(v) the Strategic Planning Committee,~~
  - (v) the Board Quality Committee,
  - (vi) the Public Relations Committee,
  - (vii) the Building & Property Committee,
  - (viii) the Patient and Family Advisory Committee,**
  - (ix) the French Language Services Committee, and
  - (x) the Hospital/Foundation Subcommittee
  
- (b) All Board members shall be a member of at least one committee.

## ***Professional Staff By-Law***

### ***Current Wording:***

#### **9.3 Responsibilities and Duties of the Chair of the Medical Advisory Committee**

- (1) The Chair of the Medical Advisory Committee shall:
  - (c) be an ex officio member of all Medical Advisory Committee subcommittees; and

### ***Proposed Change:***

#### **9.3 Responsibilities and Duties of the Chair of the Medical Advisory Committee**

- (1) The Chair of the Medical Advisory Committee shall:
  - (c) be an ex officio **ad hoc** member of all Medical Advisory Committee subcommittees; and

### ***Current Wording:***

#### **9.6 Duties of the Chief of Staff**

- (2) The Chief of Staff shall:
  - (bb) in consultation with the Chief Executive Officer, designate an alternate, who has previous experience as Chair, to act during an absence.

### ***Proposed Change:***

#### **9.6 Duties of the Chief of Staff**

- (1) The Chief of Staff shall:
  - ~~(bb) in consultation with the Chief Executive Officer, designate an alternate, who has previous experience as Chair, to act during an absence.~~
  - (bb) be an ex-officio ad hoc member of the Finance and Human Resources Committee.**