

**Terms of Reference  
Healthcare Advisory Committee**

1. THAT a Prince Edward County Healthcare Advisory Committee be established for a one-year term or until such time as determined by Council following a one-year period.
2. THAT the purpose of the Healthcare Advisory Committee be to act as a liaison between the County of Prince Edward and the health service providers within the municipality; to support "needs and services matching" within the municipality; to improve understanding and communications between Council, the community and health service providers; and, to advise Council on health care matters requiring municipal attention.
3. THAT the Healthcare Advisory Committee be comprised of:
  - a) Mayor of the County of Prince Edward,
  - b) One member of Council as selected and appointed by Council,
  - c) Two members of the public as selected and appointed by Council for a one-year term or until re-appointed,
  - d) Vice President-Patient Services and Chief Nursing Executive of Quinte Health Care (and/or alternate),
  - e) One physician or nurse practitioner practicing within the municipality,
  - f) Site Administrator of McFarland Home for the Aged, and
  - g) One member of Board of Directors of the Prince Edward Health Alliance.
4. THAT the Healthcare Advisory Committee meet at a minimum every three months.
5. THAT the Healthcare Advisory Committee report to Council through Committee of the Whole.
6. THAT the Healthcare Advisory Committee receive secretariat support from the Clerk's Department.