

TC FHT Governance Structure

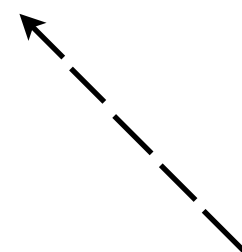
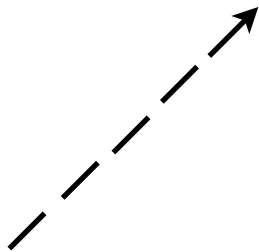
Board

Membership: 14 Physicians

Frequency: Meets Quarterly

Functions:

1. Planning
2. Policy
3. Performance Monitoring
4. Performance Management



Operations Committee

Membership: 7-9 members of which 3 must be physicians (one must be either Board Chair, Board President, or Lead Physician) And the Executive Director. All other members will be chosen from TC FHT staff with careful consideration to broad representation from multiple disciplines and all suites.

Frequency: Meets Monthly

Functions:

1. Advise on day to day operations
2. Operational plan development
3. Development of operational policies and procedures
4. Program review, development and implementation

QI Co.

Membership: Executive Director, 1 Physician, 1 Nurse Practitioner, 1 Admin, 1 Interdisciplinary Health Practitioner

Frequency: Meets Monthly

Functions:

1. Quality Improvement Plan
2. Review and recommend methods to improve quality
3. Choose primary care indicators to track
4. Identify content and documentation procedures for EMR

Joint Health and Safety Committee

Membership: Minimum 2 members elected by workers and minimum 2 members management (2 members must be certified)

Frequency: Meets Quarterly

Functions:

1. Identify, evaluate and make recommendations re workplace health and safety
2. Conduct Inspections
3. Issue Notice of Recommendations after inspections
4. Encourage education and training
5. Incident reporting system.