

SPECIAL COUNCIL – DECEMBER 16, 2009

APPOINTMENT TO THE YORK CENTRAL HOSPITAL COMMUNITY BASED NOMINATIONS COMMITTEE

Recommendation

The City Clerk recommends:

- 1) That Council appoint a municipal representative to the York Central Hospital Community Based Nominations Committee; and
- 2) That Council appoint a municipal representative to serve on the Board of Governors of York Central Hospital.

Contribution to Sustainability

This report is consistent with objective 4.1.8. of Green Directions:

4.1.8 - provide continued support for the development of a future hospital for Vaughan and continue to work with other levels of government and the Vaughan Health Campus of Care to provide comprehensive and integrated health care to citizens.

Economic Impact

There is no economic impact in terms of the appointments that have been requested.

Communications Plan

The appointments will be communicated to the Vaughan Health Campus of Care.

Purpose

The purpose of this report is twofold: 1) for Council to consider the request received from the Vaughan Health Campus of Care for a municipal representative to be appointed to the York Central Hospital Community Based Nominations Committee ("CBNC"); and 2) for Council to consider the request received from the Vaughan Health Campus of Care for a municipal representative to serve on the Board of Governors of York Central Hospital.

Background - Analysis and Options

York Central Hospital (YCH) and Vaughan Health Campus of Care (VHCC) are working together to plan for the development of a two site hospital model which will provide additional hospital services in Southwest York Region, including a hospital in Vaughan. The collaboration agreement between the two organizations requires that York Central Hospital renew its board. In this regard the YCH Community Based Nominations Committee has been established and includes representation from the York Central Hospital Board and the VHCC.

Request to appoint a municipal representative to the CBNC

VHCC is required to appoint three representatives, one of whom must be a municipal representative. At this time VHCC has appointed Michael De Angelis and Sam Ciccolini to the CBNC. VHCC is requesting a municipal representative be appointed.

Request to appoint a municipal representative to serve on the Board of Governors of York Central Hospital Board

CBNC's intent is to have a newly structured York Central Hospital Board in place by February 2010. The new board will provide a broader and more geographically representative sharing of responsibility and will include members from the VHCC and the Vaughan community. Since the next Council meeting is the last week of January 2010, VHCC is requesting the name of a municipal representative to serve on the Board of Governors of York Central Hospital.

Council may wish to consider appointing a member of Council to serve on the Board. It should be noted however that those who sit on the CBNC cannot be considered for appointment to the new York Central Hospital Board.

Relationship to Vaughan Vision 2020/Strategic Plan

This report is consistent with the goals and initiatives of Vaughan Vision 2020:

Service Excellence: Enhance and ensure community safety, health and wellness.

Strategic Initiative: Provide continued support for the operation of a hospital in Vaughan.

Regional Implications

There are no Regional implications with respect to this appointment.

Conclusion

In response to the VHCC's request, Council is being requested to consider the appointments to the CBNC and the Board of Governors of York Central Hospital.

Attachments

None

Report prepared by:

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Respectfully submitted,

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City Clerk