



HEALTH PEI BOARD OF DIRECTORS

The Health PEI Board of Directors provides high-level oversight of Health PEI's financial management and delivery of safe, quality health care. It governs the organization, oversees the work of the Chief Executive Officer, and is accountable to the Minister of Health and Wellness.

The Board consists of **ten members**, including the chairs of the Western and Eastern Community Health Engagement Committees. Members come from diverse backgrounds and bring a broad range of experience, viewpoints, and skills.

WHAT IS THE FUNCTION OF THE BOARD?

- Setting the strategic direction
- Monitoring quality and safety processes and the risks of the organization
- Monitoring the budget
- Providing the Minister of Health with plans and reports
- Organizing committees and processes through which to conduct their work

Key Facts:

- The board has **three committees** that provide assessments and recommendations to assist with decisions: **Audit and Risk** Committee, **Quality and Safety** Committee, and the **Human Resources** Committee.
- The Health PEI Board of Directors sponsors the annual ***Leadership Excellence in Quality and Safety Award***, which recognizes individuals or teams leading sustainable improvements in quality and safety across the healthcare system.

More information on the Health PEI Board of Directors can be found here: [Health PEI Board of Directors | Government of Prince Edward Island](#)