



Overview of the Health PEI Board of Directors

The Health PEI Board of Directors governs our organization. The Board of Directors (BOD) work on behalf of the residents of Prince Edward Island to **provide oversight** of Health PEI's financial management and delivery of safe, quality healthcare across the province.

The Board is accountable to the Minister of Health and Wellness and oversees the work of Health PEI's Chief Executive Officer. In accordance with the *Health Services Act*, the Health PEI Board of Directors sets the strategic direction for Health PEI.

Key Facts about Health PEI's Board of Directors:

- There are nine members of the Board who possess various knowledge, skills and experience and represent different community perspectives.
- Each Board member is appointed by the Minister of Wellness for a three-year term.
- The Board of Directors meet monthly at various locations throughout the province. There is a portion of each meeting which is open for members of the public to observe.
- There are three subcommittees of the Board: Quality and Safety, Audit and Risk, and Human Resources (which was just struck in 2021).
- There are BOD *Bylaws* and *Governance Policies* that outline the rules, practice and work of the Board.
- Each fall, at the Health PEI Annual General Meeting, the BOD acknowledges Health PEI staff who make positive, sustainable changes to improve the quality and safety of healthcare on PEI by presenting the ***Leadership Excellence in Quality and Safety Award***.

For more information on the Health PEI Board of Directors, please visit:

<https://www.princeedwardisland.ca/en/information/health-pei/health-pei-board>