



Annual General Meeting - July 7, 2020 Report from the Public Engagement Committee (Ad Hoc)

The Public Engagement Committee was established to support the Board in fulfilling its mandate to provide governance oversight related to Nova Scotia Health Authority's legislated role for public engagement. This includes the integration of public engagement into health services planning and delivery, and the inclusion of the community, patient/family and stakeholder voices in the strategy and direction of the organization including communications planning.

In the past year, the Public Engagement Committee:

- Oversaw strategic relationships and partnerships with community, government and other stakeholders to support the organization's strategic objectives, including its relationship with Community Health Boards
- Supported the restructuring of the Executive Leadership team and recruitment of new CEO and President
- Supported the engagement of patients and families in the delivery of health services to improve patient experience
- Supported several meetings with staff and stakeholders introducing the new CEO and president
- Supported several project's communications and engagement requirements including the QEII New Generation and Cape Breton Redevelopment projects
- Supported several engagement meetings with members of the public, stakeholders, and staff in the Shelburne community to better understand community needs
- Supported the development and implementation of board engagement sessions and open board meetings

Committee Membership during 2019-20:

Jaime Smith (Chair), David Graham, Ed MacDonald, Sheila Sears, Frank van Schaayk (Board Chair, ex-officio, voting), Janet Knox/Dr. Brendan Carr (President & CEO, ex-officio, non-voting), Krista Grant (Chief, non-voting)

Respectfully submitted,
Jaime Smith, Chair, Public Engagement Committee