



DIRECTOR REPORT

To: Directors

Report Number: DR-BRD-013

From: Brad Sperling, Chair

Date: January 14, 2021

Subject: Health Care Scholarship Committee Terms of Reference Amendment

PURPOSE / ISSUE:

To amend the Health Care Scholarship Committee Terms of Reference to expand the committee from four members to six and change the committee status from a select committee to a standing committee.

RECOMMENDATION / ACTION: *[Corporate Unweighted]*

That the Regional Board approve the amended Health Care Scholarship Committee Terms of Reference (as presented), to expand the committee from four members to six members, inclusive of Dawson Creek, Fort St. John, two Electoral Area Directors, one from each of the North Peace and South Peace, and two small member community directors, one from each of the North Peace and South Peace, and to capture the change in committee status from select committee to standing committee.

BACKGROUND/RATIONALE:

The proposed amended Health Care Scholarship Committee Terms of Reference are provided as an attachment for the Regional Board's consideration. New information is highlighted in yellow and information that is proposed for removal is stricken.

STRATEGIC PLAN RELEVANCE:

☒ Not Applicable to Strategic Plan.

Attachments:

1. Draft amended Health Care Scholarship Committee Terms of Reference - 2021