

Crown Agency Board Governance - Vancouver Coastal Health Authority

As at: February 20 2014

Released: [May 28, 2012](#)

1st Follow-up: [April 2013](#)

Discussed by the Public Accounts Committee: [June 11, 2012](#)

Self-assessment conducted by the VCH Board and David Ostrow, CEO VCH
Self-assessment conducted by Ministry of Health

Comments

Timeliness of board appointments have improved significantly since the April follow up report.

As appointments are being made in a timely manner and VCHA’s recommendations and skill and competency requirements on new appointees are being considered, things appear to be on track for VCHA.

Recommendations

RECOMMENDATIONS ADDRESSED IN PREVIOUS FOLLOW-UP REPORT(S):	SELF-ASSESSED STATUS
Recommendation 2: The Ministry of Health and the Vancouver Coastal Health board come to a shared understanding of the board’s role in establishing the health authority’s accountabilities and the ministry’s performance expectations, as these relate to province-wide strategic priorities for health care.	Fully or substantially completed
Recommendation 3: The Vancouver Coastal Health board ensure board members receive adequate orientation and ongoing professional development to fulfill their governance roles and responsibilities.	Fully or substantially completed
Recommendation 4: The Vancouver Coastal Health board conduct annual performance evaluations for all board members.	Fully or substantially completed
Recommendation 5: The CEO performance evaluation be clearly linked to the achievement of strategic priorities.	Fully or substantially completed
Recommendation 6: The Vancouver Coastal Health board oversee the development and implementation of an external communications plan that defines its role in stakeholder relations and external communications.	Fully or substantially completed

Outstanding Recommendations

RECOMMENDATIONS AND SUMMARY OF PROGRESS	SELF-ASSESSED STATUS
Recommendation 1: Government and the Vancouver Coastal Health board ensure that board member candidates are appointed in a timely manner.	Fully or substantially completed

Actions taken, results and/or actions planned

Recent meetings with the Board Resource Office have been very productive with prioritization of board needs and capacity. Recommendations for names of candidates are now being processed in a timely manner.

Provide necessary paperwork to VCHA and then to BRDO well in advance of terms expiring. Appointments appear to be being made in a timely manner and VCHA advises their skills and competency requirements as well as their recommendations for names of candidates are now being considered by BRDO. Things appear to be on track for VCHA.

All information has been provided by the organization and has not been audited.