

## Health and Dental Sub-committee

### **Mandate**

**1** Health and Dental Sub-committee monitors and evaluates the Health and Dental Program administered by SAMU, provides a forum for Health and Dental contract renewals, and advises Executive Committee regarding decisions related to the Health and Dental Program.

### **Roles of Committee**

**2** Health and Dental Sub-committee reviews the Health and Dental program and its financial matters, including the cost of the program and fees charged to students.

**3** Health and Dental Sub-committee oversees the “Request For Proposal” process for a new Health and Dental broker or provider.

**4** Health and Dental Sub-committee reviews the contract and facilitates the negotiation process with the current Health and Dental broker and provider.

**5** Health and Dental Sub-committee monitors, evaluates and makes recommendations to Executive Committee on policies and strategic matters related to the management of the Health and Dental program.

### **Composition**

**6** The voting members of Health and Dental Sub-committee are two Executives, one Councillor, and two students-at-large currently enrolled in the SAMU Health and Dental Plan.

**7** The resource officials of Health and Dental Sub-committee are the General Manager, one full-time staff member of the finance department, and one full-time staff member who is involved in implementation or support of the Health and Dental Program.

**7.1** Any Executive is entitled to attend a committee meeting in a non-voting capacity.

### **Committee Operations**

**8** Meetings of Health and Dental Sub-committee are held at least once every three months

**9** The Committee Chair may call additional meetings as required.

