

Statement of Incorporation

NL Health Shared Services Inc.

The following statement has been prepared by the Minister of Health and Community Services, as Minister responsible for NL Health Shared Services Inc., incorporated under the *Corporations Act* with the prior approval of the Lieutenant-Governor in Council, to carry on a public purpose on behalf of the Crown.

This statement has been prepared to satisfy Section 10(3) of the *Transparency and Accountability Act*.

(a) Purpose for incorporation

The corporation will administer the supply chain, human resources, information technology, telecommunications, finance and payroll of the Regional Health Authorities as well as the functions of the Newfoundland and Labrador Centre for Health Information. While the long term plan is to establish legislation to guide this entity, the new organization has been incorporated as a legal entity in order to facilitate the implementation of supply chain management, the initial focus of the organization.

(b) Objects and powers

NL Health Shared Services Inc. has the rights, powers and privileges of a corporation under the *Corporations Act*, including the power to acquire real property and enter into contracts.

(c) Governance structure

An interim Board of Directors has been appointed for the transition period only, comprising the Deputy Minister of Health and Community Services and the Deputy Minister of the Human Resource Secretariat. The permanent board will be appointed by the Minister of Health and Community Services when the detailed transition plan is approved. The permanent board will include up to a maximum of 15 directors.

The interim Board of Directors will appoint the Executive of NL Health Shared Services Inc. The Executive will report to the Minister of Health and Community Services and the interim Board of Directors.

(d) Authority to borrow money and incur debt

NL Health Shared Services Inc. is not permitted to borrow money or incur debt except as in accordance with section 11 of the *Transparency and Accountability Act*, which requires that the corporation have prior approval of the Minister of Health and Community Services and the Minister of Finance.

(e) Date of incorporation

October 30, 2015