

# Charter of the Quality Committee

## 1. Purpose

The Quality Committee will provide oversight over the Quality and Risk domains relevant to residents of Sienna Senior Living Inc. (“**Sienna**”) through the review of key performance indicators and action plans intended to create measurable improvements in resident quality of care, life satisfaction and safety.

## 2. Accountability

The Quality Committee is a committee created by the Board of Directors (“**Board**”) of Sienna.

## 3. Responsibilities

- Annually, review and assess the adequacy of this Charter and report thereon to the Board.
- Annually, review and evaluate the performance of the Quality Committee’s duties.
- Annually, review and assess the effectiveness of Sienna’s enterprise-wide risk assessment processes, including processes for ongoing identification, reporting and management of critical enterprise risks, and recommend improvements to the Board, where appropriate, as they relate to resident quality of care, life satisfaction and safety.
- Provide ongoing assessment of quality/health information team.
- Monitor Sienna’s overall risk profile based on all available information, including, among other things, key performance indicators and action plans, and make recommendations to the Board, as needed.
- Monitor the risk profile of each residence operated by Sienna based on all available information and make recommendations to the Board, as needed.
- Receive management updates and information regarding significant changes in industry and the regulatory environment that impact resident quality of care, life satisfaction and safety, and/or compliance with applicable legislation.
- Monitor Sienna’s performance on established internal and external benchmarking regarding resident quality of care, life satisfaction and safety.

- Take any other action that the Quality Committee deems necessary or advisable to comply with Sienna's policies, procedures and standards of conduct relative to resident quality of care, life satisfaction and safety and applicable legislation.

#### **4. Membership**

The Quality Committee shall be comprised of at least three (3) members selected by the Board for participation. Members of the Quality Committee shall be appointed annually.

#### **5. Chair**

Each year, the Board will appoint one member to be chair of the Quality Committee to serve until the next annual election of Directors or otherwise until his or her successor must be duly appointed. If, following the election of Directors, in any year, the Board does not appoint a chair of the Quality Committee, the incumbent chair of the Quality Committee will continue in office until a successor is appointed.

#### **6. Frequency of Meetings**

Quarterly, starting November 2020. Additional meetings may be held as deemed necessary by the Chair of the Quality Committee or as requested by any member of the Quality Committee.

#### **7. Quorum**

A majority of the members of the Quality Committee shall constitute a quorum.