

Supervisory Board

The Supervisory Board supervises the strategic policy of Meander Medical Center, the functioning of the Board of Directors and also acts as a sounding board for the members of the Board of Directors.



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Composition and committees

The members of the Supervisory Board of Meander Medical Center are appointed for a period of four years. They can be reappointed once. The Supervisory Board currently consists of the following persons:

Mr. Prof. Dr. GP (Gert) Westert (chairman)

Mrs. Dr. L. (Loes) Kater MBA (Vice-Chair)

Mrs. drs. J. (Janine) van Diggelen RA

Mr drs. RH (Tom) Kliphuis

Mrs. Prof. Dr. Drs. M. (Marlies) Schijven



In the photo from left to right: prof. dr. drs. M. (Marlies) Schijven, prof. dr. GP (Gert) Westert (chairman), dr. L. (Loes) Kater MBA (vice-chairman), drs. RH (Tom) Kliphuis and drs. J. (Janine) van Diggelen RA.

With regard to remuneration, the consultation structure and the schedule of retirement, reference is made to the Annual Report of Meander Medical Center.

The Supervisory Board acts as employer for the members of the Board of Directors. This task is specifically assigned to the chairman and vice-chairman of the Supervisory Board. They supervise and make proposals for the appointment and remuneration of the Board of Directors. The committee members also conduct periodic performance reviews with the members of the Board of Directors. Accountability for this task is rendered to the full Supervisory Board during the regular meetings. The Board's own performance is also evaluated annually.

Audit Committee Finance and Real Estate

The Finance and Real Estate Audit Committee consists of two members of the Supervisory Board and the CFO of the Board of Directors. Support is provided by a subject matter expert secretary. Topics that are put on the agenda include the financial results and risks, the annual accounts and the accountant's report, (multi-year) budget, real estate policy, treasury policy and the functioning of the internal risk management system. The committee meets approximately 4 times a year. Feedback from these meetings is provided to the full Supervisory Board by making the minutes available or by the topic being specifically put on the agenda at the meeting of the Supervisory Board.

Quality and Safety Audit Committee

Quality and Safety Audit Committee

In addition to two members of the Supervisory Board, the committee is formed by a member of the Board of Directors with the Quality portfolio and the (policy) support is provided by the Quality policy advisor. Topics on the agenda include the annual Quality plan, the Quality and Patient Safety progress reports (e.g. inspection reports, etc.) and the progress on the quality indicators.

This committee participates in the two-year study 'Learning to supervise better'. This study focuses on exploring and making explicit the role of Supervisory Boards in supervising patient safety. The aim is to identify practical tools to adequately perform supervision. The committee meets three times a year. Feedback from these meetings is provided to the full Supervisory Board by making the minutes available or by specifically putting the subject on the agenda of the Supervisory Board meeting.

Regulations

[Regulations of the Supervisory Board](#)

[Supervisory Board's vision on supervision](#)


[Regulations Audit Committee Supervisory Board](#)

[Regulations Quality Committee Supervisory Board](#)

Do you have any questions for Meander Medical Center?


General questions

(available 24 hours a day)

 **[033-8505050](tel:033-8505050)**

Questions about appointments

Call our appointment number from Monday to Friday from 8:00 am to 12:00 pm and 1:00 pm to 4:30 pm and ask for the relevant outpatient clinic.

 **[033-8506070](tel:033-8506070)**

Ask via email

Response within 2 working days

 **[Mail ons](#)**