BOARD OF DIRECTORS MANUAL

CATEGORY:	GOVERNANCE	NUMBER: I-005
ISSUED BY:	GOVERNANCE COMMITTEE	
APPROVED BY:	BOARD OF DIRECTORS	PAGE: 1 of 2
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BY-LAWS AND POLICY REVIEW

Purpose:

To ensure that the Northumberland Hills Hospital By-laws and board policies reflect the dynamic and ever-changing health care needs of the community, the Hospital's organization and the requirements of the Ministry of Health and its agencies.

Policy:

The Governance Committee of the Board of Directors will perform a detailed review of the Northumberland Hills Hospital Board By-laws at intervals not exceeding three years. Board policies will be reviewed annually.

Procedure:

The Governance Committee shall:

- review provincial legislation and regulations, including the Ministry of Health policy changes that have or could have impact on Board responsibilities;
- review hospital organization and service changes that have or could alter responsibilities of Hospital management and/or the Board;
- oversee revisions for Board approval; and,
- ensure adequate input from legal counsel (where appropriate) and relevant Board Committees.

References:
Northumberland Hills Hospital By-laws

Approved:
November 30, 1998
February 2001
April 2002

May 2003
January 2011
March 2014 reviewed
March 2016 reviewed
February 2017 reviewed
February 2018 reviewed
February 2019 revised
February 2020 revised
March 2021 reviewed
May 2022 revised
March 2023 reviewed
March 2024 reviewed
March 2025 reviewed
March 2026 reviewed

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