



**NORTHUMBERLAND HILLS  
HOSPITAL  
BOARD OF DIRECTORS MANUAL**

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|----------------|----------------------|---------|--------|
| CATEGORY:      | GOVERNANCE           | NUMBER: | I-005  |
| ISSUED BY:     | GOVERNANCE COMMITTEE |         |        |
| APPROVED BY:   | BOARD OF DIRECTORS   | PAGE:   | 1 of 1 |
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### **HOSPITAL POLICY REVIEW**

#### Policy:

The Governance Committee of the Board of Directors will perform a detailed review of the Northumberland Hills Hospital Board policies at intervals not exceeding three years.

#### Purpose:

To ensure that the Northumberland Hills Hospital 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 Long-Term Care and its agencies.

#### Procedure:

The Governance Committee shall:

- review provincial legislation and regulations, including the Ministry of Health and Long-Term Care policy changes that have or could have impact on Board responsibilities;
- review hospital organization and service changes that has or could alter responsibilities of Hospital management and/or the Board;
- develop revisions for Board approval; and,
- ensure adequate input from appropriate Board Committees.

#### References:

Northumberland Hills Hospital By-laws

#### Approved:

November 30, 1998

February 2001

April 2002

May 2003

January 2011

**NOTE:** This is a CONTROLLED document as are all management system files on this server. Any documents appearing in paper form are not controlled and should ALWAYS be checked against the server file version (electronic version) prior to use.