



NORTHUMBERLAND HILLS HOSPITAL

BOARD OF DIRECTORS MANUAL

CATEGORY:	GOVERNANCE	NUMBER: I-008
ISSUED BY:	GOVERNANCE COMMITTEE	
APPROVED BY:	BOARD OF DIRECTORS	PAGE: 1 of 1
DATE OF ISSUE:	APRIL 2011	

SELECTION OF CHAIRS AND VICE CHAIRS OF BOARD COMMITTEES

Policy:

The effective functioning of the Board requires each standing and ad hoc committee to have a Chair who has appropriate experience with and knowledge of the committee mandate and its terms of reference.

Purpose:

To develop and maintain a process of committee chair and vice-chair selection.

Procedure:

Following each annual general meeting (AGM) the Board Chair shall appoint from among the elected members of the Board the Chair of each standing and ad hoc committee (excepting the Medical Advisory Committee).

At the first meeting of each committee following the AGM a Vice Chair shall be elected from and by the committee members.

No board member shall serve as Chair or Vice Chair of the same committee for more than three (3) consecutive years.

In the event of a vacancy in the Chair or Vice Chair position the appointment / election process described above will be initiated. All elected Directors will be considered eligible candidates for consideration unless they specifically identify that they do not wish to be considered for this role.

Approved:

June 17, 2004

March 2005

April 2011

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