
BOARD OF DIRECTORS DECLARATION FORM

POLICY

Campbellford Memorial Hospital Board of Directors shall sign annually and no later than December 31st of each year, the Campbellford Memorial Hospital "Declaration Form". Signed forms will be kept by the Board secretary or his/her designate. While it is inherent in the directors' fiduciary duties that the Campbellford Memorial Hospital By-Laws and all Board policies are followed, the requirement to sign a declaration form provides confirmation that directors are aware of the Campbellford Memorial Hospital By-Laws and Board policies.

DECLARATION FORM

I confirm that, in the past year, I have reviewed the Campbellford Memorial Hospital By-Laws and all Campbellford Memorial Hospital Board of Directors policies, including:

- New Board Member Orientation – 1-010
- Board Education – 1-060
- Roles & Responsibilities of the Board 1-120
- Confidentiality – 1-130
- Board Accountability – 1-050
- Individual Board Member Self- Reflection Tool – 1-070
- Board Self Assessment Questionnaire – 1-080
- Performance Expectations of Individual Board Members – 2-030
- Media Relations – 6-010

I confirm as a Director I am bound to adhere to and respect the Campbellford Memorial Hospital By-Laws and these and other policies applicable to the Board and I undertake to do so.

Signature: _____

(name of Director)

Date: _____

Approved: Board of Directors

Date: Feb 2011, Oct 2012 (r), Nov 2013 (r)