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## BOARD CHAIRPERSON

### POLICY

#### *Responsibilities & Expectations*

1. **Leadership:** Guides and directs the governance process, centring the work of the Board on the organization's mission, vision and strategic direction.
2. **Agendas:** Establishes agendas for Board meetings in collaboration with the CEO.
3. **Meeting management:** Presides over Board meetings in a manner that encourages participation and information sharing while moving the Board toward timely closure and prudent decision-making.
4. **Committee direction:** Appoints committee chairs and members, subject to Board approval. Works with committee chairpersons to align the work of committees with the vision and goals.
5. **CEO relationship:** Serves as the Board's central point of official communication with the CEO. Develops a positive, collaborative relationship with the CEO, including acting as a sounding board for the CEO on emerging issues and alternative courses of action. Stays up-to-date about the organization and determines when an issue needs to be brought to the attention of the full Board or a committee.
6. **External stakeholder relations:** Represent the Hospital with external stakeholders including the Ontario Hospital Association (OHA) and the Local Health Integration Network (LHIN).
7. **CEO performance appraisal:** Leads the processes of CEO goal-setting, performance evaluation and compensation review, consistent with Board policy.
8. **Committee attendance:** Serves as an ex-officio member of all committees.
9. **Board conduct:** Sets a high standard for Board conduct by modeling, articulating and upholding rules of conduct set out in Board by-laws and policies. Intervenes when necessary in instances involving conflict-of-interest, confidentiality and other Board policies.
10. **Board learning and development:** Leads the development of the Board's knowledge and capabilities by playing a central role in orientation of new Board members, mentoring a chair-elect and providing continuing education for the entire Board.
11. **Succession planning:** Participates in the recruitment of new Board members and in the process of identifying candidates to serve as chairperson-elect.
12. **Evaluation:** Provides for an effective, objective Board evaluation process, including meeting with individual Board members as necessary, and late in the first year of the term of new Board members and late in the third year of the term of other Board members. Seeks feedback on his or her own performance as chairperson.

13. **Reporting:** Report to each annual meeting of members of the Corporation concerning the operations of the Corporation.

***Competencies and Expectations for a Board Chairperson***

1. Service in a leadership position of the Board (e.g. committee chairman).
2. Demonstrated leadership and involvement in the community.
3. Respected by Board members, the CEO and key stakeholders.
4. Ability to effectively lead the Board in dealing with difficult issues.
5. Willing and able to commit time to leadership of the organization.
6. Ability to communicate, listen and seek others' input.

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Approved: Board of Directors

Date: Sep 2005, Jul 2008 (rc), Nov 2012 (r), Apr 2013 (r)