



Subject: **BOARD ACCOUNTABILITY**
 Policy # 5-010
 Approved by: Board of Directors
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Board of Directors
 Policy Manual

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 Nov 2010 (r); Feb 2014 (rc); Feb 25, 2021 (r)

POLICY

The duty of The Board of Directors, including *Ex-officio* Directors, of Campbellford Memorial Hospital is to make decisions that are in the best interests of the Hospital. These decisions will align with and further the Hospital’s mission, vision and values, but also discharge the Hospital’s accountabilities to its stakeholders.

PURPOSE

The purpose of this policy is to identify and describe Hospital accountabilities in order to guide the Board in making decisions in the best interests of the Hospital.

PROCEDURE

The Board confirms the following accountabilities of the Hospital:

To patients and families	For quality services, patient safety, patient and family-centred care and best practices.
To the community we serve	For efficient utilization of resources, clear communication, transparent processes, advocacy and inclusivity.
To the Ministry of Health and Long-Term Care and the Ontario Health-East Region	For compliance with legislation, regulation and policies, expenditure management and performance of the HSAA
To donors	For financial stewardship and support of fundraising bodies such as the Foundation and the Auxiliary.
To staff, volunteers and physicians	For collaborating, establishing and communicating expectations and providing a safe work environment.
To Health system partners	For cooperation and collaboration.