

Timmins and District Hospital L'Hôpital de Timmins et du district

| Policy Title: DEVICE POLICY | | | |
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| Policy No.: B-25 | Approved Date: | June 15, 2021 February 2, 2016 | |
| Distribution: Board of Directors | | May 25, 2021 August 27, 2019 | |

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A. Purpose

Board devices are issued with the intention to provide Board Members with a convenient tool to facilitate productivity and timely distribution of, and access to board packages during the delivery of their role as a TADH board member.

- B. Definitions N/A
- C. Content N/A

D. Policy/Procedure

Device usage policy:

- 1. Devices and all TADH Board materials remain the property of the Hospital.
- 2. Members are responsible for the security of the device and should take all reasonable steps to ensure its safekeeping, including the use of password protection and encryption for sensitive material.
- 3. Members are reminded that all <u>Patient Information or Corporate</u> <u>confidential information</u> saved to devices <u>MUST</u> be encrypted (by Ontario Privacy legislation).

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- 4. All lost or stolen devices must be reported to the TADH Executive Assistant at 705-360-6050.
- 5. Members are to return the device to administration at the end of their term.
- E. References N/A
- F. Appendices/Links N/A

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