



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

Policy Title: BOARD OF DIRECTORS' ANNUAL DECLARATION FORM		
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A. Purpose

To ensure all Directors have reviewed, and are aware of any changes or updates, to the Board policies.

B. Definitions

N/A

C. Content

It is inherent that, in the Directors' fiduciary duties, that Board policies are followed, and each Director sign a declaration form to confirm that they are bound to adhere to Board policies.

D. Policy/Procedure

Following their election or appointment to the Board, and annually thereafter, Hospital Board members shall sign the Board of Directors' Declaration Form.

DECLARATION FORM

1. I confirm that I have no criminal record, and that I have read the Board Policies.

2. I confirm that as a Director I am bound to adhere to these and other policies applicable to the Board and I undertake to do so.

Date: _____

Name of Director: _____

Signature: _____

Signed forms will be kept by the Board secretary or their delegate.

E. References

N/A

F. Appendices/Links

N/A