



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

<b>Policy Title:</b> BOARD POLICIES		
<b>Policy No.:</b> B-1	<b>Approved Date:</b>	June 15, 2021 May 5, 2009
<b>Distribution:</b> Board of Directors	<b>Revised/Review Date:</b>	May 25, 2021

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### Preamble

Policies are related to the Hospital's mission, vision, values, philosophy, objectives and all policies are based on Excellent Care for All Act (ECFAA June 2010). They make broad statements and aid in decision-making. They prescribe limits, pinpoint responsibilities and accountabilities and are interdisciplinary in nature.

### A. Purpose

To ensure the policies are reviewed and kept up-to-date.

### B. Definitions

N/A

### C. Content

Any policies formally adopted by the Board of Directors will be added to the board portal and the external website with dates of approval. Any amendments or deletions will be formalized through the Board and incorporated with the appropriate date noted.

#### **D. Policy/Procedure**

These policies will be reviewed at a minimum of every two years, or as required, by the Board Governance Committee to determine what action, if any, is required by the Board of Directors.

#### **E. References**

Excellent Care for All Act (ECFAA) – June 2010

#### **F. Appendices/Links**

N/A