



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

Policy Title: PUBLIC DISCLOSURE OF GOVERNANCE PROCESSES		
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A. Purpose

To establish a procedure for disclosing information.

B. Definitions

N/A

C. Content

The Board publicly discloses information, through the external website and other accessible mediums, about its governance process and decision-making.

D. Policy/Procedure

The Board shall share its records of its activities and decisions with the Hospital through meeting minutes on the Board Portal.

The Board regularly conducts a review of its structure, including size and committee structure. The objective of the review is to determine if roles and responsibilities, areas of decision making, and the hospital's strategic plan, goals and objectives are supported by the structure.

The Board prepares an annual report of its achievements. The report is broadly shared with stakeholders including, but not limited to, hospital staff,

government, and the community.

E. References

N/A

F. Appendices/Links

N/A