

BOARD OF DIRECTORS

Health Sciences North / Horizon Santé-Nord

ISSUED BY: Board of Directors

AUTHORIZED BY: Board of Directors

ISSUE DATE: July 8, 2003

CATEGORY: Part V-A – Ensure Board Effectiveness

SUBJECT: **BOARD SIZE AND COMPOSITION**

NUMBER: **V-A-6**

REVISION DATE: March 8, 2016

REVIEW DATE: March 29, 2022

PAGE: 1 of 1

14 elected members

5 Ex-officio non-voting members:

- Chief of Staff
- President Medical Staff
- Vice President Medical Staff
- Chief Executive Officer
- Chief Nursing Officer

Total Number of Directors: 19