

## **GOVERNANCE POLICY FRAMEWORK**

The Board of Directors is responsible for developing and maintaining the Governance Policy Framework of the Hospital and ensuring that compliance is achieved.

The Governance Policy Framework includes:

- Principles of Governance
- Roles and Responsibilities of the Board of Directors
- Roles and Responsibilities of Individual Directors
- Director Acknowledgement
- Guidelines for the Selection of Directors
- Board Size and Composition
- Term of Office for Directors and Board Chair
- Terms of Reference of Board Standing And Ad Hoc Committees
- Position Description of the Board Chair
- Position Description of the Board Vice-Chair
- Position Description of the Treasurer
- Position Description of a Committee Chair
- Membership in the Corporation

Each of these policies must be consistent with the by-laws of HSN. If a change is made to the by-laws, then the Chair must ensure that the relevant board document listed above is revised. The updated policy must then be confirmed by the Board of Directors.

If a change is made to the documents outlined above, then the Chair must ensure that the appropriate revisions to the by-laws are achieved.

Revised March 10, 2015