

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-B – Governance Process

SUBJECT: **BOARD PLENARY SESSION**

NUMBER: **V-B-7**

REVISION DATE: November 29, 2022

REVIEW DATE:

PAGE: 1 of 1

A Board plenary session will take place annually. At each plenary session, the Strategic Plan will be reviewed to ensure that progress is being made toward its achievement. In addition, other key issues facing the Hospital may be reviewed as appropriate.

Additional topics for the plenary session will be considered by the Governance and Nominating Committee when the Committee is in the process of developing the annual Board education program.