

ISSUED BY:	Board of Directors	NUMBER:	VI-1
AUTHORIZED BY:	Board of Directors	REVISION DATE:	
ISSUE DATE:	July 8, 2003	REVIEW DATE:	September 28, 2021
CATEGORY:	Part VI – Build Relationships	PAGE:	1
SUBJECT:	SUPPORT AND RELATIONSHIP WITH FOUNDATIONS of HSN		

A strong and positive relationship between the Health Sciences North (HSN) Corporation, the HSN Board of Directors and the Foundations is essential at several levels:

- (a) The President and Chief Development Officer of the Foundations and Volunteer Groups at HSN is responsible for ensuring a collaborative relationship amongst all groups and will act as the liaison among the Foundations and Volunteer Groups, HSN and HSNRI.
- (b) The Board of Directors will support the HSN Foundation, the NEO Kids Foundation and the Northern Cancer Foundation in their endeavours. The President and CEO and the Board will be represented at Foundation activities as requested.
- (c) Individual Directors will be encouraged to support the Foundations in their fundraising efforts and participate in events when possible.
- (d) Individual Directors are expected to contribute financially to the Foundations.
- (e) The President and CEO, or designate will be a member of the Foundation Boards.
- (f) Regular communications will be essential and achieved through a number of mechanisms.
 - (i) The Hospital CEO will meet regularly with the Board Chairs and the President of the Foundations to review strategic priorities, fundraising needs, allocations of Foundation donations to the Corporation, and areas for collaboration with and report to the HSN Board of Directors.
 - (ii) The Chair of each Foundation will present an overview of their fundraising goals and priorities to the HSN Board of Directors on an annual basis.
 - (iii) The Chair or Vice Chair of each Foundation will be invited guests at HSN Board meetings.