

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 25, 2025

REVIEW DATE:

PAGE: 1 of 1

In accordance with the Health Sciences North Administrative By-Law, the affairs of the Corporation shall be governed by a Board of Directors consisting of up to 19 Directors, as follows:

- Up to 14 elected Directors
- 5 Ex-officio non-voting members:
 - Chief of Staff
 - President of the Medical Staff Association
 - Vice President of the Medical Staff Association
 - President and Chief Executive Officer
 - Chief Nursing Executive

Policy Review Log

Date	Action
July 8, 2003	Issued
May 11, 2010	Revised
May 10, 2011	Revised
February 21, 2013	Reviewed
January 16, 2014	Revised
March 10, 2015	Revised
March 8, 2016	Revised
February 16, 2017	Reviewed
September 19, 2019	Reviewed
March 29, 2022	Reviewed
March 25, 2025	Revised