

BOARD OF DIRECTORS

Health Sciences North / Horizon Santé-Nord

ISSUED BY: Board of Directors**AUTHORIZED BY:** Board of Directors**ISSUE DATE:** July 8, 2003**NUMBER:** **V-B-7****REVISION DATE:** November 25, 2025**REVIEW DATE:****PAGE:** 1 of 1**CATEGORY:** Part V-B – Governance Process**SUBJECT:** **BOARD PLENARY SESSION**

A Board plenary session will take place annually. The plenary session provides an opportunity for the Board to engage in focused, forward-looking discussion that supports effective governance and strategic oversight. At each plenary session, the Board will review progress on the Hospital's Strategic Plan and assess alignment with the Ministry of Health, Ontario Health (North East), and Accreditation Canada. 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.