

BOARD MANUAL

SUBJECT: Ex officio Director Policy		NUMBER: 2-A-31
SECTION: Structure, Roles and Responsibilities	APPROVED BY: Board of Directors	
DATE: March 30, 2011	REVISED/REVIEWED: April 23, 2014 September 28, 2016, November 27, 2019, September 28, 2022	

Application

This policy applies to the ex officio Directors of the Board:

- (a) President and Chief Executive Officer
- (b) Chief of Staff
- (c) President of Medical/Professional Staff Association
- (d) Vice President of Medical/Professional Staff Association and
- (e) Chief Nursing Executive.

(Hereinafter collectively referred to as the “ex officio Directors”)

Policy

All Directors, including ex officio Directors, shall have the responsibilities, accountabilities and fiduciary duties to the Board as outlined in relevant Board policies.

Voting Rights

The ex officio Directors are non-voting members of the Board. The ex officio Directors’ entitlement to cast a vote at the respective Board committee meetings shall be set out in the By-law or respective charters.

Other Rights and Responsibilities

Subject to the provision for voting rights in the previous section, the ex officio Directors shall have the same rights and obligations as the voting Directors unless otherwise specifically provided in the legislation, By-law or Charters.