

BOARD MANUAL

SUBJECT: Board Accountability	NO.: 1-A-03
SECTION: The Organization	
APPROVED BY: Board of Directors	DATE: October 4, 2023

Board Accountability

The Board is accountable to:

1. Its patients and communities served for:
 - (a) the quality of the care and safety of patients.
 - (b) operating in a fiscally sustainable manner within its resource envelope and utilizing its resources efficiently and effectively to fulfil the Corporation’s mission in patient care, education, and research.
 - (c) engaging the communities served when developing plans and setting priorities for the delivery of health care.
 - (d) the appropriate use of community/donor contributions to the Corporation.

2. Its employees, volunteers, and medical/professional staff for a safe workplace environment where respect and dignity are always demonstrated.

3. The Ministry of Health (MOH) and Ontario Health (OH) for:
 - (a) building relationships and collaborating with the MOH, OH, Cambridge North Dumfries Ontario Health Team (CND OHT), other health service providers, and the community to identify opportunities to integrate the services of the local health system for the purpose of providing appropriate, coordinated, effective and efficient services.
 - (b) ensuring that the Corporation operates in a manner that is consistent with provincial plans, the CND OHT strategic plan and its accountability agreements with the MOH and OH.
 - (c) achieving the performance indicators in the accountability agreements and measuring the Corporation’s performance against accepted standards and best practices in comparable organizations.

- (d) providing an evidence-based business plan in support of requests for resources to meet the corporation's mission.
- (e) informing MOH and/or OH, and, where appropriate, the communities served of any gaps between needs of the communities served and scope of services provided within the Hospital's allocation.
- (f) Apprising the MOH and/or OH and the communities served by the Corporation of Board policies and decisions which are required to operate within its accountability agreements.

4. The Government of Ontario, government agencies and institutional partners for:

- (a) compliance with government regulations, policies, and directions.
- (b) implementation of directly mandated programs.
- (c) implementation of approved capital projects.
- (d) fulfilment of obligations under formal agreements and grants.

DEVELOPED: September 28, 2011		REVISED/REVIEWED:	
January 28, 2015	May 30, 2018	November 25, 2020	
October 4, 2023	Click or tap to enter a date.	Click or tap to enter a date.	
Click or tap to enter a date.	Click or tap to enter a date.	Click or tap to enter a date.	
Click or tap to enter a date.	Click or tap to enter a date.	Click or tap to enter a date.	

BOARD MANUAL

SUBJECT: Board Accountability	NO.: 1-A-03
SECTION: The Organization	
APPROVED BY: Board of Directors	DATE: October 4, 2023

Board Accountability

The Board is accountable to:

1. Its patients and communities served for:
 - (a) the quality of the care and safety of patients.
 - (b) operating in a fiscally sustainable manner within its resource envelope and utilizing its resources efficiently and effectively to fulfil the Corporation’s mission in patient care, education, and research.
 - (c) engaging the communities served when developing plans and setting priorities for the delivery of health care.
 - (d) the appropriate use of community/donor contributions to the Corporation.

2. Its employees, volunteers, and medical/professional staff for a safe workplace environment where respect and dignity are always demonstrated.

3. The Ministry of Health (MOH) and Ontario Health (OH) for:
 - (a) building relationships and collaborating with the MOH, OH, Cambridge North Dumfries Ontario Health Team (CND OHT), other health service providers, and the community to identify opportunities to integrate the services of the local health system for the purpose of providing appropriate, coordinated, effective and efficient services.
 - (b) ensuring that the Corporation operates in a manner that is consistent with provincial plans, the CND OHT strategic plan and its accountability agreements with the MOH and OH.
 - (c) achieving the performance indicators in the accountability agreements and measuring the Corporation’s performance against accepted standards and best practices in comparable organizations.

- (d) providing an evidence-based business plan in support of requests for resources to meet the corporation's mission.
- (e) informing MOH and/or OH, and, where appropriate, the communities served of any gaps between needs of the communities served and scope of services provided within the Hospital's allocation.
- (f) Apprising the MOH and/or OH and the communities served by the Corporation of Board policies and decisions which are required to operate within its accountability agreements.

4. The Government of Ontario, government agencies and institutional partners for:

- (a) compliance with government regulations, policies, and directions.
- (b) implementation of directly mandated programs.
- (c) implementation of approved capital projects.
- (d) fulfilment of obligations under formal agreements and grants.

DEVELOPED: September 28, 2011		REVISED/REVIEWED:	
January 28, 2015	May 30, 2018	November 25, 2020	
October 4, 2023	Click or tap to enter a date.	Click or tap to enter a date.	
Click or tap to enter a date.	Click or tap to enter a date.	Click or tap to enter a date.	
Click or tap to enter a date.	Click or tap to enter a date.	Click or tap to enter a date.	