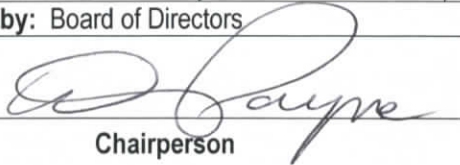
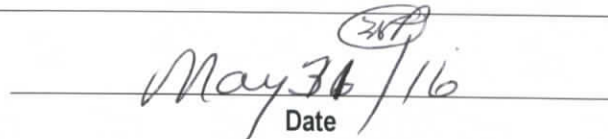


Policies and Procedures

<b>Section:</b> Governance	<b>Policy Number:</b> 2011-01
<b>Subject:</b> Board Accountability Statement	<b>Effective Date:</b> June 8, 2011
<b>Approved by:</b> Board of Directors	

  
Chairperson

  
Date

## Accountability Statement

### Purpose

To guide the Board in making decisions in the best interest of the corporation. The Board has confirmed the following accountabilities of the corporation;

To Our Clients	For providing quality services and best practices.
To the Ministry of Health and Long Term Care	For ensuring compliance with the funding agreement and all applicable legislative requirements.
To Our Leadership Team	For ensuring clear communication to facilitate the receipt of relevant, accurate and timely submission of operational data completion, reports or performance issues to allow effective decision making. The Board's only link to operational achievements and conduct is the leadership team consisting of the Nurse Practitioner Lead and the Administrative Lead. For ensuring annual performance evaluations of the Leadership Team.
To Our Staff and Volunteers	For ensuring that the implementation and effective communication of appropriate human resource policies is completed by the Leadership Team. For ensuring a safe work environment and minimizing risks to the organization.
To Our Partners	For offering cooperation and collaboration and to demonstrate leadership and sound decision making.
To the Community We Serve	For efficient utilization of resources, clear communication, transparent processes, advocacy, and expectation management.
To the Members of the Corporation	For complying with the by-laws and applicable legislation as it governs the corporation and for the achievement of its mission and vision in a manner consistent with its values and accountabilities.