



BOARD OF DIRECTORS

POLICY NO. 1

CODE OF CONDUCT

PURPOSE

The Hospital is committed to ensuring that in all aspects of its affairs it maintains the highest standards of public trust and integrity.

APPLICATION

This policy applies to all Directors, including ex-officio Directors and non Board members of Board committees. Directors are also required to comply with the Hospital's policy on Code of Ethics and Code of Conduct, which applies to employees and professional staff.

DIRECTORS' DUTIES

- All Directors of the Hospital stand in a fiduciary relationship to the Hospital Corporation. As fiduciaries, Directors shall act honestly, in good faith, and in the best interests of the Hospital Corporation.
- Directors shall be held to strict standards of honesty, integrity and loyalty. A Director shall not put personal interests ahead of the best interests of the Corporation.
- Directors shall avoid situations where their personal interests will conflict with their duties to the Corporation. Directors shall also avoid situations where their duties to the Corporation may conflict with duties owed elsewhere.
- Directors shall NOT use their office to advance their personal interests or the interests of any person or organization with whom or with which they are associated.
- Directors shall respect the decisions of the Board but may make motion to reconsider any specific decision provided such motion is supported by another Board member. Any such proposal should be submitted to the Board Chair prior to a regularly scheduled Board meeting.
- Directors shall respect the confidentiality of information about the Corporation

BEST INTERESTS OF THE CORPORATION

Directors shall act solely in the best interests of the Corporation. All Directors, including ex-officio Directors are held to the same duties and standard of care. Directors who are nominee of a particular group must act in the best interests of the Corporation, even if this conflicts with the interests of the nominating party.

CONFIDENTIALITY

It is recognized that the role of Director may include representing the Hospital in the community. However, such representations must be respectful of and consistent with the Director's duty of confidentiality. In addition, the Chair is the only official spokesperson for the Board. Every

Director, officer and employee of the corporation shall respect the confidentiality of information about the Hospital whether that information is received in a meeting of the Board or of a committee or is otherwise provided to or obtained by the Director.

A Director is in breach of his or her duties with respect to confidentiality when information is used or disclosed for other than the purposes of the Hospital Corporation.

BOARD SPOKESPERSON

The Board has adopted a policy with respect to designating a spokesperson on behalf of the Board. Only the Chair or designate may speak on behalf of the Board. The President and Chief Operating Officer, or the Chief of Staff or their designates may speak on behalf of the organization.

No Director shall speak or make representations on behalf of the Board unless authorized by the Chair of the Board. When so authorized, the Director's representation must be consistent with accepted positions and policies of the Board.

MEDIA CONTACT AND PUBLIC DISCUSSION

News media contact and responses and public discussion of the Hospital Corporation's affairs should only be made through the Board's authorized spokespersons. Any Director who is questioned by news reporters or other media representatives should refer such individuals to the appropriate representatives of the Corporation.

RESPECTFUL CONDUCT

It is recognized that Directors bring to the Board diverse background skills and experience. Directors will not always agree with one another on all issues. All debates shall take place in an atmosphere of mutual respect and courtesy.

The authority of the Chair must be respected by all Directors.

OBTAINING ADVICE OF COUNSEL

Request to obtain outside opinions or advice regarding matters before the Board may be made through the Chair.

VACANCY AND TERMINATION

The office of a Director shall be vacated if a Director knowingly fails to comply with the Public Hospital Act, the Corporations Act, the Corporation's Letter Patent, Bylaw, Rules, Regulations, Policies and Procedures, including without limitation, the confidentiality, conflict of interest and standard of care requirement as set out in Bylaw, section 4.05.

AMENDMENT

This policy may be amended by the Board.

APPROVED BY: BOARD OF DIRECTORS

ISSUED: MAY 25, 2006; REVISED NOVEMBER 18, 2010; REVIEWED MAY 2017; MARCH 2021