



Carleton Place & District Memorial Hospital

GOVERNING STYLE

The Board will approach its task with a style which emphasizes leadership, encouragement of expression of all viewpoints, clear distinction of Board and Administrative roles, collective rather than individual decisions, future rather than past, and proactivity rather than reactivity.

Guidelines:

More specifically, the Board will:

1. Operate in all ways mindful of its accountability and obligation to the community.
2. Enforce upon itself and its members whatever discipline is needed to govern with excellence. Discipline will apply to matters such as attendance, policy making principles, respect of defined roles, speaking with one voice and self-policing of any tendency to stray from governance adopted in Board policies.
3. Direct, control and inspire the organization through the careful establishment and maintenance of board policies.
4. Focus on intended long-term impacts on the community served.
5. Be responsible for Board performance.
6. Use the expertise of individual members to enhance the ability of the Board as a body to make wise policy.
7. Monitor and regularly discuss the Board's own process and performance. Ensure the continuity of its governance capability by ongoing training and development.
8. Be accountable to the stakeholders for competent, conscientious and effective accomplishment of its obligations as a Corporation.
9. Endeavour to ensure a broad skill base within the Board through the careful selection of new candidates.