

SECTION: Board of Governors

DIRECTIVE: III-B-38

SUBJECT: Standing Committees of the
Board of Directors

AUTHORITY: Board of Directors

EFFECTIVE DATE			REVIEWED/REVISED DATE			POLICY	X	PROCEDURE	
MON	DAY	YEAR	MON	DAY	YEAR				
06	25	2012				Applies to: All Board and Committee Members			

POLICY

The Board of Directors of the West Haldimand General Hospital hereby establishes the following standing committees of the Board:

1. Governance Committee
2. Fiscal Resources Committee
3. Board Quality Committee
4. Audit Committee
5. Joint Conference Committee
6. Medical Advisory Committee

The functions, duties, membership, meeting frequency and other terms of committee functioning shall be determined by each committee's Terms of Reference, which shall be reviewed annually by each committee and recommended to the Board for approval.

REFERENCE

III-B-32 Committee Principles, Rules and Regulations