Welcome to CPDMH's Board Update. This publication provides a summary of the information shared at the Carleton Place & District Memorial Hospital's Board of Trustees meeting held on October 28, 2015.

Approvals

- Minutes of regular board meeting held on September 30, 2015
- Financial Statements September 30, 2015

Meeting Highlights

Governance

- The Board discussed the adoption of best practice in Board composition and structure comparing our current governance practice with those developed by Accreditation Canada, OHA Guide to Good Governance, Auditor General's reports, Supervisor's reports and the Canadian Coalition for Good Governance. Best practice recommends reducing Board size through removal of the ex-officio members. This not only reduces Board size to 16 members but also removes any confusion regarding loyalties for those directors who owe a duty to both the hospital and another stakeholder. The Councils of Carleton Place, Beckwith and Mississippi Mills were invited to give feedback on the issue.
- Michael Watts, Olser, Hosking and Harcourt LLP, overviewed the environmental scan and reasons that Boards across the province have proceeded with this change.
- Governance drafted a guide for new applicants seeking membership so they have an understanding of the time commitment required to serve on committees and the Board.