

## Health PEI – Board of Directors – Governance Policies

*Policy Review and Revision Submission to Compliance and Monitoring Committee March 27, 2013*

Policies were reviewed by a task group comprised on Garth Waite, Ken Ezeard and Peter Howatt.

Changes are identified in the Policies document, this summary will indicate if the change is substantive or Housekeeping.

### **Strategic Direction**

SD 1.0	Vision and Goals	Housekeeping change noting 2013
--------	------------------	---------------------------------

### **Operational Expectations**

OE 2.0	Global Expectation	Housekeeping change defining CEO
OE 2.1	Quality and Safety	No Change
OE 2.2	Treatment of Employees, other Professionals and Volunteers	Substantive change addition of bullet 4
OE 2.3	Compensation and Benefits	Substantive Change bullet 2
OE 2.4	Financial Condition and Activities	No Change
OE 2.5	Financial and Operational/Capital Planning and Budgeting	No Change
OE 2.6	Asset Protection	No Change
OE 2.7	Communication and Support To the Board	No Change
OE 2.8	Emergency Executive Succession	No Change
OE 2.9	Contracts and Grants	No Change
OE 2.10	Program Delivery	Housekeeping – Capitalize Provincial Health Plan
OE 2.11	External Relationships	Substantive – Add Mission, Vision and Values
OE2.12	Medical Staff	No Change

## **Governance Process**

GP 3.0	Global Governance Process	Substantive Change
GP 3.1	Governing Style	No Change
GP 3.2	Board Job Description	Substantive Changes
GP 3.3	Board Members' Code of Conduct	Substantive Change bullet 7
GP 3.4	Board Chair Role	No Change
GP 3.5	Board Vice Chair Role	No Change
GP 3.6	Board Secretary's Role	No Change
GP 3.7	Board Committee Principles	No Change
GP 3.8	Board Committee Structure	Substantive Changes
GP 3.9	Annual Agenda	Housekeeping – spacing
GP 3.10	Cost of Governance	Housekeeping – 3.1 and 3.2
GP 3.11	Board Meetings	Substantive Changes
GP 3.12	Public Engagement	No Change
GP 3.13	Direction to Medical Staff	Substantive Change

## **Board Management Delegation**

BMD 4.0	Global Board-Management Delegation	Housekeeping – Capitalize Chief Executive Officer
BMD 4.1	Unity of Control	No Change
BMD 4.2	Accountability of the CEO	Substantive Changes
BMD 4.3	Board Management Delegation	Housekeeping
BMD 4.4	Monitoring Executive Performance	No Change