



Red Lake Margaret Cochenour Memorial Hospital

Annual Director Declaration and Consent

To: Red Lake Margaret Cochenour Memorial Hospital (the “corporation”)

And To: The Directors thereof

Consent:

I consent to act as a Director of the Corporation.

I consent to the participation by any director or member of a committee at a meeting of the board or a committee of the board by such telephone, electronic or other communication facilities as permit all persons participating in the meeting to communicate with each other simultaneously and instantaneously.

I also understand and acknowledge that I am on the board to represent the interests of Red Lake Margaret Cochenour Memorial Hospital (RLMCMH) and while I may bring a unique and individual perspective to board deliberations based upon my background and skill mix, I will consider the best interests of RLMCMH to guide my decision making. I further understand that RLMCMH is accountable to:

Patients	For quality services, patient safety, patient and family centered care and best practices.
The Community We Serve	For efficient utilization of resources, clear communication, transparent processes, advocacy, and expectation management.
The Ministry of Health and Long Term Care	For compliance with applicable legislation, regulation and policies, including funding policies for capital.
North West Local Health Integration Network (LHIN)	For performance of HSAA, participation in LHIN-led initiatives, expenditure management and performance management.
Donors	For financial stewardship
Staff and Volunteers	For establishing and communicating expectations and providing a safe work environment.
Health System Partners	For cooperation and collaboration
Members of the Corporation	For complying with the by-laws and applicable legislation as it governs the corporation, and for the achievement of its mission and vision in a manner consistent with its values and accountabilities.



Red Lake Margaret Cochenour Memorial Hospital

I confirm that I have read the following policies and codes of conduct which have been approved by the Board:

ADM-ORG-III-10: Confidentiality

ADM-ORG-III-12: Board and Committee Attendance

ADM-ORG-III-13: Code of Conduct

ADM-ORG-III-14: Statement of Roles and Responsibilities

BG-I-27: Conflict of Interest

BG-JD-01: Job description, Trustee

I agree to comply with the policies and codes, the by-laws of the corporation and such other policies of the corporation that are applicable to the board.

Conflicts:

In accordance with the Conflict of Interest Policy (BG-I-27) and the by-laws of the corporation, I make the following declaration:

I have an interest, directly or indirectly, in the following entities or persons, which includes entities in which I am a Director or Officer:

1. _____
2. _____
3. _____
4. _____

This declaration is a general notice of interest pursuant to the by-laws and Section 71(3) of the *Corporations Act* [section 41(8) of the *Not-for-Profit Corporations Act*] and accordingly, I should be regarded as interested in any contract made or transaction with any of the above entities or persons.

