



	<b>Policy/Procedure Name:</b>	<b>Board Policy and Governance Review</b>
<b>Manual:</b> Governance	<b>Number:</b>	
<b>Section:</b> Board Effectiveness	<b>Effective Date:</b>	01 SEPT 2011
<b>Pages:</b> 1 of 1	<b>Revision Date:</b>	11 MAR 2022

**Purpose**

All Board policies are developed, approved, and reviewed through the process outlined in this document.

**Scope**

The policy pertains to Muskoka Algonquin Healthcare (MAHC) Board of Directors.

**Policy Development**

New Board policies shall be developed by the most appropriate Board Committee to address an identified need (e.g. changes to applicable law, standardization, direction, etc.) and approved by the Board.

**Policy Review**

Board policies shall be reviewed one year after implementation and at least every three years thereafter. It is the responsibility of the President and Chief Executive Officer to ensure that Board policies are reviewed in a timely manner. Board policies requiring review shall be brought forward to the most appropriate Board Committee for review and recommendation to the Board. Board policies shall be reviewed for relevance, and to ensure compliance with applicable law, the Corporation’s Articles and By-laws, and governance best practice. Board Committee Terms of Reference must be approved annually by the Board.

**Governance Review**

The Board shall undertake a comprehensive review of its governance policies, practices, and structures every five years, or more frequently, if considered appropriate by the Board to ensure that they are contemporary and consistent with the needs of the Corporation.

**Notes**

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