

Governance

Purpose:

This policy will provide guidance and direction to the Board regarding the intent and manner in which the Stanton Territorial Hospital Foundation (STHF) will be governed and operated.

Directives:

1. The Board will govern and operate the STHF to achieve its mission in an ethical and prudent manner.
2. The Board will ensure the following are current and in place:
 - a. A mission statement.
 - b. A vision and a strategic, long-range plan.
 - c. A policy framework to guide and direct the work of the Board.
 - d. An organizational design that meets the required workload.
 - e. Processes to inform and involve stakeholders and other interested parties.
 - f. A process for evaluation of Board performance.
 - g. A position description and performance planning approach for the Executive Director.
3. The Board will focus on the long-term viability and success of the STHF.
4. The Board will be accountable to all stakeholders for the results of the STHF.
5. The Board will provide competent, conscientious and effective stewardship of the STHF.
6. The Board will monitor and strive to improve its performance.
7. The Board will be a role model of ethical, respectful and competent behavior among Directors and staff, and with all stakeholders.