

Policy Type	Policy Title
Governance Process	Governance Process
Policy GP # 1	Date of Board Approval:
	September 2002
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	January 16, 2003
	March 20, 2003

Policy GP #1 - Governance Process

The purpose of the Board, on behalf of members of the public of the Interlake Region, is to ensure that the Interlake Regional Health Authority (1) achieves what it should and (2) avoids unacceptable actions and situations.

The Board Governance Process policies include:

- 2A Governing Style
- 2B Role of Board
- 2C Chairperson's Role
- 2D Board Members' Code of Conduct
- 2E Board Committee Principles
- 2F Board Committee Structure
- 2G Policy Approval Process
- 2H Linkages
- 2I Board Self-Evaluation
- 2J Board Education
- 2K Cost of Governance
- 2 L Board Representation at Public Functions
- 2M Ethics