

Policy Title: JBG Governance Approach	Policy Number: 008-JBG	Pages 2
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Cross Reference:	Issuing Authority: St. Joseph's Hamilton Joint Boards of Governors (JBG)	
Policy Sponsor : SJHH Office of the President	Policy Author: Senior Manager Office of the President	

1.0 Policy Statement

1.1 The St. Joseph Joint Board of Governors (JBG) is inclusive of three St. Joseph Health System (SJHS) member organizations: St. Joseph's Villa, St. Joseph's Homecare and St. Joseph's Healthcare Hamilton.

The JBG) shall approach its task in accordance with the principles of good governance and the JBG Mission, Vision and Values. The JBG is committed to emphasizing outward vision; encourages diversity in viewpoints; provides strategic leadership; clearly distinguishes between JBG and Management roles; and, makes collective decisions which are proactive and future oriented.

1.2 More specifically, the JBG shall:

- Operate in all ways mindful of its stewardship in the context of overall population health, education of health care professionals and research to advance the frontiers of health care.
- Be an initiator of policy.
- Direct and guide the establishment of organizational Values, Mission and Vision.
- Monitor organizational performance.
- Intentionally recruit expertise, as required, for committees to carry out the work of the JBG.
- Focus on long term outcomes including recruitment and retention of health professionals, and the health of the community.

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- Use the expertise of individual JBG members to enhance performance of the Board.
- Be responsible for JBG performance and JBG evaluation.

2.0 Policy History: November 26th 2015; September 27th 2018; September 29th 2022

3.0 Next Scheduled Review Date: September 2025

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