

Policy Title: Schedule A - Declaration of Commitment to Mission and Confidentiality and Conflict of Interest Policy	Policy Number: 018-JBG	Pages 2
Date: September 29 th 2022	Supersedes: September 27 th 2018	
Cross Reference: Access to all policies, bylaws and JBG Resources are available on the Board Portal	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	

St. Joseph's Hamilton Joint Boards of Governors

Declaration of Commitment to Mission and Confidentiality and Conflict of Interest Policy

A) Declaration of Commitment to Mission and Confidentiality

I agree to maintain all patient, clinical, employee, medical staff and business information – whether verbal, written or transmitted electronically – in strictest confidence.

I also agree to maintain confidentiality of designated information presented and discussed at St. Joseph's Hamilton Joint Boards of Governors meetings and meetings of Committees of the JBG acknowledging that all St. Joseph's Hamilton Joint Boards of Governors materials and JBG Committees materials are confidential, with the exception of those materials brought forward in Open Sessions

I have received copies and or have access to the following documents:

- Mission, Vision & Value Statements for SJHH, SJVD, SJHC
- Mission, Vision & Value Statements for St. Joseph's Health System
- Health Care Ethics Guide published by the Catholic Health Association of Canada (CHAC)
- JBG Governance Policies
- SJHH, SJVD, SJHC By-laws

I agree to remain true to the Mission and Values in all deliberations and decisions of the JBG, its committees or work groups or activities during my term as a member of the JBG or as a member of any of the Committees of the JBG.

SIGNATURE

DATE

PRINT NAME

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B) Declaration of Commitment to Conflict of Interest Policy

All trustees of the St. Joseph's Hamilton Joint Boards of Governors (JBG) have a duty to ensure that the trust and confidence of the public in the integrity of the decision-making processes of the JBG is maintained by ensuring that they and other trustees of the JBG strive to avoid conflict or potential conflict (actual or perceived) in their decision-making.

It is important that all trustees understand their obligations when a conflict of interest or potential conflict arises in their decision making.

In accordance with the JBG Conflict of Interest Policy and the SJHH, SJVD, SJHC by-laws, I agree to comply with the St. Joseph's Hamilton Joint Boards of Governors (JBG) Conflict of Interest Policy (JBG Policy 003-JBG) and the relevant SJHH, SJVD and SJHC by-laws in respect of any specific conflict that may arise.

SIGNATURE

DATE

PRINT NAME

Next Scheduled Review Date: September 2025

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