

Corporate Directory of Records							
Record Description: Corporate	Jurisdiction/Authority	Location	Personal Information Bank	Types of PI	Uses of PI	Authorized Users	Individuals in the Bank
Hamilton Board Committee Minutes	Corporations Act, s299(1) & s 304 &	Executive Offices	Yes	name	Legal requirement under PHA to	Executive Team	Board Members
Governance Subcommittee		Executive Offices	Yes	Names	Record of corporate decision and	Executive Team	Board Members
Quality and Mission Subcommittee		Executive Offices	Yes	Names	Record of corporate decision and	Executive Team	Board Members
Resource and Audit Subcommittee		Executive Offices	Yes	Names	Record of corporate decision and	Executive Team	Board Members
Medical Advisory Committee	Public Hospitals Act, S.7(1)	Executive Offices	Yes	Names	Legal requirement under PHA to	Executive Team	Medical Staff
Hospital Annual and Planning Submissions		Executive Offices	No				
Administration On- Call Schedules/Log		Executive Offices	Yes	Names	On call schedules	Executive Team and Directors	Senior Mgt. Team and Directors
Letters Patent	Corporations Act, s140, (1b)	Executive Offices	No				
Accreditation Final Reports	Hospital Policy	Executive Offices	No				Senior Mgt. Team
Administration/Board Bylaws		Executive Offices	No				Senior Mgt. Team
Hospital Policies		Executive Offices	No				Senior Mgt. Team
Affiliation Agreements		Academic Placement Office	No				Senior Mgt. Team
Contracts	BPSAA, Procurement Directive and SJHH	Purchasing	No				Senior Mgt. Team

Board of Trustee Address Lists	Executive Offices	Telephone numbers, Emails	Contact list	Hamilton Board Committee	Board Members
Professional Staff Rules & Regulations	Public Hospitals Act	Executive Offices	Yes		
Patient Satisfaction Survey	Excellent Care for All Act	Proformance Improvement	No		