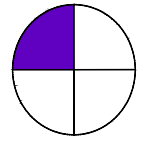


## Board of Directors Monitoring Report



**Policy Type:** Governance Process

**Policy #:** GP2

**Policy Name:** Board Principles and Values

**Page #:** 1 of 2

**Monitoring Report:** January 10, 2023

The Board will be guided in pursuit of its Mega End by the following principles and values:

1. People First – We believe all people have the right to accessible care that puts their needs first.
2. Social Inclusion – We believe in dignity, respect, compassion, and self-worth for all people in all that we do.
3. Flexibility – We believe in evolving in response to change.
4. Quality – We believe in high quality in everything we do.
5. Shared Responsibility – We believe we are stronger together in working to promote individual and community wellness.

### **Board Met Expectations as evidenced by:**

Creating a focus on quality in the coming year with the creation of a committee

Shared responsibility is an inherent component of the Board's operations

The importance of putting people first is evidenced by discussions related to systemic changes required to achieve maximum access

Flexibility is natural in the evidence based approach taken by the Board.

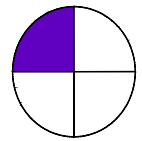
### **Area for improvement as evidenced by:**

The development of quality metrics will advance this work. The development of this work will commence at the Board retreat on February 4.

### **Is the policy still current and relevant?**

Yes. It may be revised as work of the Governance Committee advances.

**Board of Directors Monitoring Report**



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**Page #:** 2 of 2

**Monitoring Report:** January 10, 2023

**Recommendation about whether the Policy should be revised. (Explain):** Not at this time.

**Respectfully submitted by:** Heather Gray on January 10, 2023.