



BOARD ACCOUNTABILITY STATEMENT

1. The Board of Directors governs the Lennox and Addington County General Hospital (LACGH) in accordance with:
 - The Hospital's Mission, Vision and Values;
 - Articles of Amendment;
 - By-laws;
 - Governance policies
 - Board Director position descriptions and;
 - All relevant laws.
2. The Board of Directors acts at all times in the best interests of the Hospital in good faith and honesty, having regard to the people and organization it serves.
3. The Board of Directors maintains a culture of open debate, forthright examination of all relevant issues and strives for a consensual approach to decision-making.
4. The Directors establish objectives that are within the capacity of the Hospital's plant and resources. The Board strives to maintain a balance within its medical and other staff to ensure a broad base of expertise while attaining the most efficient utilization of the facilities and resources of the Hospital.
5. To guide the Board in making decisions in the best interests of the corporation, the Board has confirmed the following accountabilities of the corporation:

To Patients and their Families	For quality, accessible, safe, patient- and family-centred care and best practices.
To the Communities we Serve	For efficient utilization of resources, clear communication, transparent processes, advocacy, and expectation management.
To the Ministry of Health / Ministry of Long-term Care	For compliance with applicable legislation, regulation and policies, including funding policies for capital.
To Ontario Health and the Ministry of Health	For performance of HSAA, participation in Ontario Health or Ministry of Health-led initiatives, expenditure management and performance management.
To the Foundation	For donor stewardship and support.
To Staff, Clinicians and Volunteers	For fair, timely and transparent decision-making, effective leadership and for providing a safe work environment.
To Students and Others in Training	For support of academic endeavours.
To Health System Partners	For cooperation and collaboration.
To the Members of the Hospital Corporation	For complying with the by-laws and applicable legislation as it governs the corporation, for the achievement of its Mission and Vision in a manner consistent with its Values and accountabilities and for consistently acting in the best interests of the Hospital.

Approved by the Lennox & Addington County General Hospital Governance Committee on: September 17, 2025

Approved by the Lennox & Addington County General Hospital Board of Directors on: October 9, 2025

Laurie French, LACGH Board Chair
On behalf of the Board of Directors
Lennox and Addington County General Hospital