

Director's Declaration for Board

Approved By: Board of Directors

Responsible Office(s): Board Office

Responsible Officer(s): Dean-CEO, Governance Committee

Effective date: September 17, 2008 Supersedes: n/a

Revised: March 20, 2013

As a Director of NOSM I acknowledge and accept the following:

1. The Board of Directors is accountable to:

the Universities for:

- providing graduate and post-graduate health professional education programs with a primary focus on those programs that are innovative and responsive to the individual needs of learners and the healthcare needs of Northern Ontario;
- advancing the highest quality of learning, teaching, research and professionalism;
- contributing to the advancement of medical education and healthcare services in Northern Ontario and in the Ontario, Canadian and global contexts with particular focus on the unique healthcare needs of the people who live in the communities of Northern Ontario:
- earning international recognition as a leader in distributed, learning- centered, community engaged education and research;
- maintaining quality performance standards and medical school accreditation; and
- recognizing the integral role of the Universities in its operations.

the Learners at NOSM for:

- providing quality health professional education to all Learners;
- facilitating learner appreciation of the opportunities for quality educational and professional medical careers in rural and northern regions of Ontario with a focus on Northern Ontario and its communities' healthcare needs.

the People of Northern Ontario for:

- building relationships and collaborating with municipalities, health service providers and the broader community to identify opportunities to enhance the provision of health services in Northern Ontario;
- actively involving Aboriginal, Francophone, remote, rural and underserviced communities and recognizing their special health needs;
- engaging stakeholders when developing plans and setting priorities.

the Government of Ontario, primarily through the Ministry of Training, Colleges and Universities (MTCU) and the Ministry of Health and Long Term Care (MOHLTC), for:

- compliance with government regulations, and directions;
- ensuring that NOSM operates in a manner that is consistent with provincial policies,
- operating in a fiscally sustainable manner within its resource envelope and utilizing its resources efficiently and effectively to fulfill the NOSM mission and mandate.
- 2. I have complied in the past and agree to comply in the future with the performance expectations as stated in the appended document Responsibilities and Expectations of Individual Directors.
- 3. As a Director, I confirm that I do not have a conflict of interest which would prevent me from serving as a Member of the Board pursuant to Conflict of Interest provisions in Section 24 of the Corporate By-law and in the Board Policy Manual.

I hereby consent to act as a Director of NOSM. I also hereby consent pursuant to the provisions of Section 26 of the Corporate By-Law to the holding of meetings of the Board of Directors or of any Committee of the Board of Directors by means of such telephone, electronic or other communication facilities as permit all persons participating in the meeting to communicate with each other simultaneously and instantaneously.

These consents will continue in effect from year to year so long as I am a member of the Board. I agree to abide by the confidentiality provisions in the Corporate By-Law, Board Policy Manual and NOSM's privacy policies.

I undertake to advise NOSM in writing of any change of address as soon as possible after such change.

Dated:	
Signature:	
Print Name:	
Address:	