

 <p>Middlesex Hospital Alliance Strathroy Site <input checked="" type="checkbox"/> Four Counties Site <input checked="" type="checkbox"/></p>	Policy <input checked="" type="checkbox"/> Procedure <input type="checkbox"/> Standard <input type="checkbox"/> Medical Directive <input type="checkbox"/>	Manual BOARD OF DIRECTORS Policy # 3.6
CONFIDENTIALITY		
Date Issued: April 28, 2010 Date Last Revised: March 2023 Next Review Date: March 2026	Issued by: Governance Committee	Approved by: MHA Board of Directors March 29, 2023
Cross Reference:		

PURPOSE:

To ensure that confidential matters are not disclosed until disclosure is authorized by the board.

DEFINITION:

- (a) Every Director, Officer, Professional Staff member, employee of the Corporation and every community representative including Foundation representatives of a Committee shall respect the confidentiality of matters brought before the Board or any such Committee or coming to their attention in the course of their duties, keeping in mind that unauthorized statements may adversely affect the interests of the Corporations.
- (b) All materials and information distributed to the Board at or in advance of a Board meeting shall be deemed confidential unless:
 - (i) otherwise expressly indicated on the material or information; or
 - (ii) the Board determines otherwise.
- (c) No statements respecting such matters shall be made to the public or the press by any such Director, Officer, Professional Staff member, Committeerepresentative, or employee except as authorized by the Board.
- (d) Persons permitted to attend any meeting of the Board or any meeting of a Committee as a guest or observer shall be advised that they are required to respect the confidentiality of all matters coming to their attention during any such meeting and shall undertake accordingly.

Amendment:

This policy may be amended by the Board of Directors.