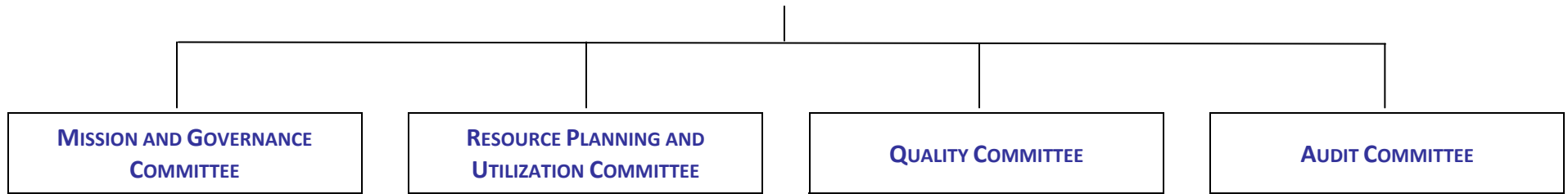




ST. MARY'S GENERAL HOSPITAL
Kitchener, Ontario

COMMITTEE STRUCTURE

BOARD OF TRUSTEES



To monitor, evaluate and recommend to the Board, mechanisms by which the Board can ensure that the Mission, Values and Visions of St. Mary's General Hospital and those of our sponsor, St. Joseph's Health System, are reflected in policy formation, decision-making, and oversight throughout the organization.

and

To assist the Board in improving its own functioning, structure, composition and infrastructure.

To monitor, evaluate and recommend to the Board, mechanisms by which the Board can ensure that the Hospital's resource utilization plans will meet the future needs of St. Mary's General Hospital, using our Mission, Vision, and Values as our guiding principle.

To assist the Board in monitoring, evaluating, and ensuring that care at St. Mary's is Safe, Kind, Effective and Timely and that it is provided in an Environment of Inquiry and Learning, using our Mission, Vision, and Values as our guiding principles.

To review the financial statements, the Auditors' findings, fiscal reporting processes and internal control processes within St. Mary's General Hospital and to report to the Board of Trustees thereon.