Central West LHIN
RLISS du Centre-Ouest

GOVERNANCE POLICIES & PROCEDURES

Category	Number	Policy Title	Date Adopted	Review Schedule
Governance	**GP013**	**Delegation of Non-Financial Decisions to the CEO**	**Last Review Date – September 27, 2011** **March 27, 2013**	**Annually**

Purpose:
To outline the Central West LHIN delegation of decision making authority with respect to Non-Financial Decisions to the CEO.

Application:
This policy outlines the scope of items delegated to the CEO to make decisions and report them to the Board of Directors at the next Board meeting. Decisions which are outside the scope described shall come to the Board for decision.

Notwithstanding the scope of items delegated to the CEO by this policy, if the overall risk is material and/or falls within one or more items listed in the checklist below, the matter shall be brought to the Board of Directors for decision.

Other Consideration Checklist

- ❑ Risk of financial harm to an HSP organization
- ❑ Risk of reputational harm to the LHIN, an HSP or the Province
- ❑ Risk of irreparable or adverse consequences, such as the closing of an HSP or cessation of services
- ❑ Risk of violation of statute, regulation, policies, etc.
- ❑ Risk of judicial review
- ❑ Risk of material or notorious public concern, including risk of public opposition being reported in the media

The following table denotes the Governance Decisions delegated to the Central West LHN CEO:

CEO Governance Delegations - Category	Category Parameters	
Agreements	**HSP** a) Form of agreements	Delegated
	Form of "local" performance issues	Board
	b) Enter into agreements - New	Board
	- Renewal – including performance targets	Delegated
	c) Amendments to performance targets in agreements	Delegated
	MLPA a) Form	Board
	b) Targets	Board
Integration Decisions	a) Funded as per financial limits	Delegated
	b) Voluntary – Any decision that meets all of the following criteria: (i) Financial effect or impact of integration equivalent to less than Financial Limits Delegation Policy GP006; (ii) LHIN CEO does not recommend integration to be contested; (iii) proposed integration consistent with LHIN's approved or contemplated strategies; integration decisions.	Delegated
	– All other voluntary integration decision	Board
	c) Facilitated	Delegated
	d) Directed	Board
Common Issues	As per the Memorandum of Understanding (MOU)	Delegated
Decision Criteria - choice of criteria	a) Form of use	Board
	b) Weighting and Adjudication	Delegated

The Board, at its discretion, may also delegate other matters to the CEO with the understanding that the final decision is based on information that does not differ materially from the information upon which the Board's delegation in principle decision was based.

Amendment

This policy may be amended by the Board.

Prior Amendments:

Date Created: September 2011