

**VANCOUVER ISLAND HEALTH AUTHORITY
DECLARATION**

Every Director of the Vancouver Island Health Authority must disclose any duty or interest that might conflict with his or her duty or interest to the Health Authority.

1. A direct or indirect conflict with my duty as a Director of the Vancouver Island Health Authority Board may arise because:

a) I, or my associates¹, hold the following offices (appointed or elected):

b) I, my associates, or any trustee or any nominee on my behalf, own or possess, directly or indirectly, the following interests (i.e., shares, businesses, or properties):

c) I, or my associates, have the following interests in existing or proposed transactions with the Vancouver Island Health Authority.

2. The nature and extent of the conflicting office duty or interest referred to in subparagraphs 1(a) or 1(b) is:

¹ "associate" of a person means any person closely connected by blood or otherwise including, but not limited to, a spouse (including common-law spouse), parent, grandparent, brother, sister, child or grandchild.

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3. A real or perceived conflict of interest with my duty as an appointee to the Vancouver Island Health Authority Board may arise because I receive financial remuneration (either for services performed by me, as an owner or part owner, trustee, or employee or otherwise) from the following sources:

4. The following is a list of each subsidiary² or affiliate³ of a company listed in paragraph 1(b) or 3 of this Declaration.

<i>Company listed in paragraph 1(b) or 3</i>	<i>Name of Subsidiary or Affiliate</i>	<i>Type of Business Ordinarily Carried on by Subsidiary or Affiliate</i>
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² For the purposes of this Declaration, a corporation is a subsidiary of another corporation where:

(a) it is controlled by:

(i) that other corporation;

(ii) that other corporation and one or more other corporations, each of which is controlled by that other corporation; or

(iii) two or more other corporations, each of which is controlled by that other corporation; or

(b) it is a subsidiary or a subsidiary of that other corporation.

³ For the purposes of this Declaration, one corporation is affiliated with another corporation where one of them is the subsidiary of the other, or both are subsidiaries of the same corporation, or each of them is controlled by the same person.

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5. If, at any time following the signing of this Declaration, there occurs any material change to the information given herein regarding conflict of interest, either by way or addition or deletion, I shall forthwith file a supplementary disclosure statement describing such change.
6. Other than disclosed above, do you have any relationships or interests that could compromise, or be perceived to compromise, your ability to exercise judgment with a view to the best interests of the Vancouver Island Health Authority?

Yes: ____ No: ____

Describe:

DUTIES/RESPONSIBILITIES TO THE HEALTH AUTHORITY

Board Directors owe the Health Authority they serve undivided loyalty and a commitment to making the best possible decisions. Directors must carefully adhere to these duties and take their jobs seriously to set high standards of accountability.

By signing this Declaration, you acknowledge and understand that you are bound by the following duties and responsibilities. (Note: These duties are in addition to the Vancouver Island Health Authority Board's own Code of Conduct or Conflict of Interest Guidelines.)

7. Duty of Care: You have a duty of care to the Health Authority which means that:
- you must exercise the degree of skill and diligence reasonably expected from an ordinary person of your knowledge and experience;
 - in making decisions, you must always act in the best interests of the Agency;
 - you must base your decisions upon facts and reliable information; and
 - you must not to act without first taking care to be properly informed.
8. Duty of Loyalty: This duty embraces fairness, good faith and honesty. It means that, in all decisions, you must act in the Health Authority's best interests, not your own. Specifically, you must:
- be honest in your dealings within the Vancouver Island Health Authority and with others on behalf of the Health Authority;
 - maintain the confidentiality of information received by you in your capacity as board member; and

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- avoid situations where you could put yourself in a position of conflict between your own private interests and the best interests of the Vancouver Island Health Authority.
9. Duty of Obedience: This duty requires that you know the Vancouver Island Health Authority’s mission and the laws and regulations that affect the carrying-out of the mission. This duty means that you must:
- carry out the Health Authority’s purposes; and
 - take all necessary and reasonable measures to assure compliance with laws, regulations and policies that apply to the Vancouver Island Health Authority.

ATTESTATION AND SIGNATURE

I, _____, attest to the veracity of the information provided
(print name)
in this Declaration

Signature

Date

Reviewed by:

Chair, Governance & Human Resources Committee

Date

Board Chair

Date