



BOARD OF DIRECTORS – EXECUTIVE LIMITATIONS

Original: January 2011

Approved: February 2011

SUBJECT: PUBLIC REPORTING OF EXPENSE CLAIM INFORMATION

POLICY:

All members of the Board of Directors and Senior Management are entitled to reimbursement of out of pocket expenses as per the Geraldton District Hospital's policy (AD-T3).

1. The Chief Executive Officer (CEO) shall not fail to:
 - a. Ensure expense statement forms are available to all Board of Directors and Senior Managers.
 - b. Ensure all submitted expense statement forms are accurate.
 - c. Ensure all recipients receive reimbursement in a timely manner.
 - d. Provide a quarterly summary to the Board.
 - e. Post the annual summary on the Hospital's website and include in the Annual Report to the Corporation.

Reference:

Bill 122, Part iii, Broader Public Sector Accountability Act
