
DECISION SUPPORT DOCUMENT FOR

Board of Directors

Board Committee – Quality
Committee

Senior Leadership Team

Other (please specify):

Date Prepared: February 1, 2024

Meeting Date Prepared for: February 14, 2024

Subject: Accreditation Standard Feature

Prepared by: Robert Alldred-Hughes, President & CEO

DECISION SOUGHT*

FOR DISCUSSION/INPUT

FOR INFORMATION ONLY

PURPOSE

- As part of the hospital's efforts to embrace the new continuous model for Accreditation and embed it into our daily work, committees will feature 1-2 criteria from an Accreditation standard that applies to their committee's work at each meeting.
- These features will provide an opportunity for the committee to discuss the standard and how HGMH achieves compliance, identifies opportunities for improvement, while ensuring the committee is well-equipped to make informed decisions and recommendations related to quality.

STANDARD / CRITERIA FEATURED

Include the standard name, number(s), statement(s), guideline text, and other information if applicable

Standard – High Priority

The governing body ensures that the organization has effective mechanisms to address ethics in organizational decision making.

Guidelines

The governing body supports the organization in the development of standardized mechanisms (e.g., an ethics framework) to define its ethics, to incorporate ethics into its values, processes, and decisions throughout the organization, and to manages its ethics issues.

The governing body ensures that the organization is guided by its values and ethics in its decisions and manages its ethics issues in a manner that considers workforce, volunteer, client, and family perspectives, as well as providers' moral responsibilities. The governing body receives and reviews regular reports from the organization on ethical issues and trends faced by the organization. It guides the organization on analyzing and using this information to identify improvement opportunities.

DISCUSSION QUESTIONS

- How would you respond to a surveyor asking you a question about this standard?
- What does the hospital already do to meet this standard?
- What new things can the hospital implement to meet this standard?