

# LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS

## POLICY MANUAL

no. 10.13C

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category: General Operations

title: Board Evaluation/Review of Performance

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original adoption: 01/08/91

revision dates: 06/25/93

07/31/98

07/26/02

supersedes no. 10.13B

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### PURPOSE:

To provide a mechanism for self evaluation of the performance of the Board of Directors.

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### POLICY:

A Board self evaluation will be completed by the Board annually to assist in measuring the effectiveness of the Board of Directors. Based on the results of the evaluation, annual goals will be derived and evaluated for completion quarterly.

In addition, each director shall sign a conflict of interest statement which will be filed in accordance with Policy 20.02b and as required by law.

The Board evaluation and proposed goals will be accepted by the Board at a regular meeting.