

# LEE MEMORIAL HEALTH SYSTEM BOARD OF DIRECTORS POLICY MANUAL

no. 40.11

supersedes no. 40.02E

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category: Employee Relations

title: Board Attorney Performance Review

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original adoption: 1/8/91 review date: 12/11/03

revision date: 4/05/91, 3/27/92, 7/31/98, 8/25/00, 7/26/02, 1/6/04

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## PURPOSE:

To provide for the establishment and annual performance review of the Board Attorney for the Lee Memorial Health System and for an annual review.

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## POLICY:

1. The Board of Directors of the Lee Memorial Health System shall conduct a review on at least an annual basis of the performance of the Board Attorney.
2. The Board shall provide the Board Attorney with a performance evaluation form at the beginning of each fiscal year. The form will provide the Board Attorney with the Board's expectations for his or her performance for the new fiscal year.
3. After the close of each fiscal year, the Board shall complete the evaluation form within the first quarter of the new fiscal year and discuss the results with the Board Attorney.