Issued: December 15, 2009

## **BP 2750 Board Self Evaluation**

Reference:

Accreditation Standard IV.B.1.e & g

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The Board is committed to assessing its own performance as a Board in order to identify its strengths and areas in which it may improve its functioning. To that end, the Board has established the following processes.

- Once a year, at the annual Board Retreat, the board will conduct a self-evaluation.
- The evaluation instrument will incorporate criteria based on the Board policies regarding Board operations, as well as criteria defining Board effectiveness based on Board determined goals and objectives
- Board members will complete the evaluation instruments and submit them to the CEO prior to the retreat.
- A summary of the evaluations will be presented and discussed at the Board retreat session.