

## BOARD POLICY

Subject:	Board Self-Assessment	Date Approved:	September 25, 2008
Approved by:	Board of Directors	Date Revised:	May 18, 2016
Specific to:	Board of Directors	Next Review Date:	September 2017

### **POLICY:**

Governance is a board responsibility. The board of the North Huron Family Health Team will implement a governance self-assessment process that will contribute to the continuous improvement and effectiveness of the board.

### **PROCEDURE:**

The board will undertake an annual process of evaluation designed to improve governance processes.

Ongoing assessment of board effectiveness should align with the strategic directions of the NH FHT and the annual goals established by the board.

Evaluation of board performance should include:

- Board Role & Management Relationship,
- Performing Board Functions: Strategic Direction, Financial & Quality Performance, Overseeing the E.D. and Stakeholder Relations,
- Board Quality,
- Board Structure
- Meeting Processes
- Overall Board Functioning & Directors' Functioning

### **DOCUMENTATION:**

Assessment tools will be selected for evaluation of board governance effectiveness based on board development priorities, annual board goals and areas of concern or interest to the board.

An action plan will be developed for board education from the evaluation process.

### **RESPONSIBILITY:**

The Board Executive Committee will be responsible for the governance effectiveness evaluations.