

## Communication and Support to the Board

**Policy Type:** Executive Responsibility

**Policy Number:** # 209

**Date Approved:** 10/16/97

**Date Amended:** 19 Oct 00

**Monitoring Responsibility:** Governance

**Frequency:** Ongoing

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The CEO shall support the Board in its work and keep it informed.

The CEO shall:

- a. submit monitoring data required by the board in a timely, accurate, and understandable fashion, directly addressing the provision of board policies being monitored;
- b. keep the Board apprised of relevant trends, anticipated adverse media coverage, and external and internal changes, particularly changes in the assumptions upon which any board policy has been established;
- c. advise the Board if, in CEO's opinion, the Board is not in compliance with its own policies;
- d. marshal for the Board as many staff and external points of view, issues, and options as needed for fully-informed Board choices.