

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

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.