



Number: IV 012

Subject: Communication and Support to the Board

Approval Date: September 2, 2008

Effective Date: September 2, 2008

Revised: May 31, 2010; December 12, 2016, July 3, 2019

Policy Statement:

The CEO shall not permit the board to be uninformed or unsupported in its work.

Further, without limiting the scope of the foregoing by this enumeration, the CEO shall not:

1. Neglect to submit monitoring data required by the board that is timely, accurate, understandable, and directly addresses provisions of board policies being monitored.
2. Let the board be unaware of relevant trends, anticipated adverse media coverage, threatened or pending lawsuits, material external and internal changes, particularly changes in the assumptions upon which any board policy has previously been established.
3. Deny the board access to, or be uninformed by, a range of relevant perspectives, including staff and external viewpoints, as needed for fully informed board decisions.
4. To communicate to Board for information on a semi-annual basis capturing the seminal changes to Administrative Procedures.