

## EVALUATION OF BOARD CHAIR

DIMENSION	RATING			COMMENTS
<b>1. Chairs Board meetings:</b> <ul style="list-style-type: none"> <li>Sets agenda to reflect Board priorities</li> <li>Allows sufficient time for discussion while keeping meetings to defined times</li> <li>Ensures all Board members are given an opportunity for input and treats all opinions with respect</li> </ul>	Agree	Moderately Agree	Disagree	
	Agree	Moderately Agree	Disagree	
	Agree	Moderately Agree	Disagree	
<b>2. Provides leadership:</b> <ul style="list-style-type: none"> <li>Ensures that Committees meet their stated goals and that committee meetings are run effectively</li> <li>Follows up with Board members where there are performance issues eg: attendance</li> <li>Ensures there is a positive working relationship among Board members</li> <li>Communicates regularly to Board members both as a group and individually</li> <li>Interacts with the CEO to ensure appropriate reports and information are brought forward on a timely basis.</li> </ul>	Agree	Moderately Agree	Disagree	
	Agree	Moderately Agree	Disagree	
	Agree	Moderately Agree	Disagree	
	Agree	Moderately Agree	Disagree	
	Agree	Moderately Agree	Disagree	
<b>3. Serves as a spokesperson for the Board:</b> <ul style="list-style-type: none"> <li>Speaks to the press as requested, or delegates to an appropriate Board member; messages reflect positively on the Hospital</li> <li>Takes initiative, when appropriate, to inform the public re: critical events.</li> </ul>	Agree	Moderately Agree	Disagree	
	Agree	Moderately Agree	Disagree	
<b>4. Governance:</b> <ul style="list-style-type: none"> <li>Is proactive in determining future needs of the Board with respect to governance matters eg: by-law changes required</li> <li>Ensures that by-laws and policies are reviewed on a regular basis</li> <li>Keeps current on governance practices</li> <li>Reports to the membership annually with respect to the operations of the corporation.</li> </ul>	Agree	Moderately Agree	Disagree	
	Agree	Moderately Agree	Disagree	
	Agree	Moderately Agree	Disagree	
	Agree	Moderately Agree	Disagree	

<p>5. <b>Summary:</b></p> <ul style="list-style-type: none"> <li>Overall, how would you rate the performance of the Board Chair?</li> <li>Would you recommend the Chair continue another term of one (1) year?</li> </ul>	<p>(1 – Poor    5 – Best)</p> <p>1      2      3      4      5</p> <p>Yes                  No</p>	
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**General Comments:**

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**Signature (optional):** \_\_\_\_\_

Form revised May 2, 2013  
reconfirmed by BoD Apr 2014