

<b>Policy Type</b>	<b>Policy Title</b>
Governance Process	Board Self Evaluation
<b>Policy GP # 2I</b>	<b>Date of Board Approval:</b>
	<b>September 2002</b>
	<b>Date of Revisions:</b>

## 2I. Board Self Evaluation

The Board shall establish a set of measurable standards against which Board performance can be evaluated annually.

1. Under the leadership of the Chairperson, the Board will conduct an annual self evaluation.
2. The Chairperson will cause to have a compilation of the results of the evaluation to be distributed to the Board.
3. The Board shall discuss and interpret the outcome of the self evaluation. The benchmark for action shall be based on < 80% response in the 3 to 5 range for any statement. This shall not preclude action to be taken in areas with a response > 80%, if so desired by the Board.
4. The Board shall formulate a work plan based on the evaluation, which will identify specific goals and objectives for improvement of identified areas.
5. The Board may request senior management and/or an external party to assist in the evaluation.