

BEFORE THE BOARD OF HEALTH  
SPOKANE REGIONAL HEALTH DISTRICT  
RESOLUTION #12-03

RE: ADOPTING A BOARD OF HEALTH MEMBER PERFORMANCE EXPECTATIONS POLICY

WHEREAS, it is the desire of the Board of Health of Spokane Regional Health District to maintain the highest standard of member participation in order to promote an orderly system of holding public meetings and conducting efficient and effective work of the Board of Health.


WHEREAS, a Board of Health performance expectations policy will instruct and guide Board Members to a standard agreed upon by all members;

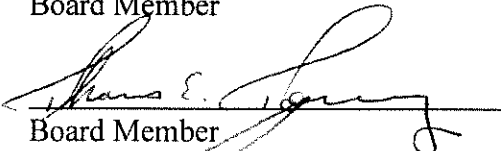
NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BOARD OF HEALTH, that the attached policy on Board of Health Performance Expectations is hereby adopted, and

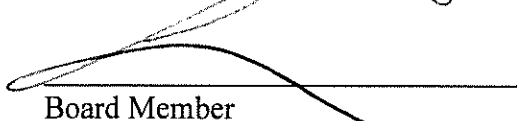
BE IT FURTHER RESOLVED, that the provisions of the attached policy shall be effective immediately upon adoption.


Signed this 23<sup>rd</sup> day of February 2012 in Spokane, Washington.

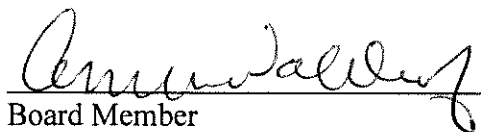
SPOKANE REGIONAL HEALTH DISTRICT  
BOARD OF HEALTH


  
Board Member


  
Board Member

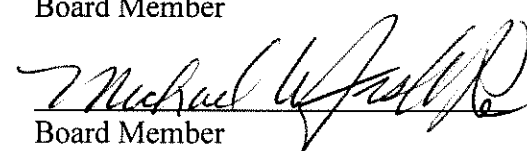
  
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## **SPOKANE REGIONAL HEALTH DISTRICT POLICY ON BOARD OF HEALTH PERFORMANCE EXPECTATIONS**

### 1) PURPOSE

- a. This policy is intended to promote an orderly system of holding a public meeting and to provide expectations for Board Member conduct.

### 2) EXPECTATIONS FOR BOARD MEMBER PERFORMANCE

- a. Attendance. Board members are expected to attend at least eight of the ten regularly scheduled monthly meetings and all special meetings.
  - i. Any absence should be communicated to the Recording Secretary of the Board or Chair in advance of the meeting.
- b. Be prepared.
- c. Be respectful of other Board Members and Staff.
- d. Relationships with Health Officer and Staff:
  - i. Call the Recording Secretary for routine information (meeting times, dates, agendas)
  - ii. Contact assigned staff for committee-related topics.
  - iii. All other requests should be made to the Health Officer.
- e. Actively participate in Board and Committee assignments.