



Board of Directors
Policy Manual

Subject: **BOARD CHAIR EVALUATION
POLICY**

Policy # 5-030-A-

Approved by: Board of Directors

Issue Date: Apr 2007

Revised (R) / Reconfirmed (RC) Dates

Nov 2010 (r), June 2013 (rc), Apr 2014 (rc); May 2019 (r)

POLICY

An evaluation of the Board Chair will be conducted annually.

PURPOSE

To provide the Board Chair with constructive feedback, thereby strengthening his/her performance.

PROCEDURE

Each Director will submit the completed evaluation tool (Form attached or link to a fillable form) to the CEO for collation.

The CEO and Past Chair, or Chair of Governance, will review the summarized results with the Board Chair.