

## Board of Health Member Expectations

I, \_\_\_\_\_, understand that as a member of the RiverStone Board of Health I have a legal and ethical responsibility to ensure that the organization does the best work possible in pursuit of its goals and its mission to improve life, health, and safety. I believe in the purpose and the mission of the organization, and I will act responsibly and prudently as its steward. As part of my responsibilities as a board member:

1. I will interpret the organization's work and values to the community, represent the organization, and act as a spokesperson as needed.
2. I will interpret our community's needs and values to the organization, speak out for its interests, and hold the organization accountable on its behalf.
3. I will attend at least 75 percent of board meetings, committee meetings, and special events. I understand that my role require approximately three (3) hours per month for each Board meeting (a two-hour Board meeting and one hour in preparation for the meeting).
4. I understand that as a member of the Board of Health I agree to participation in at least one Board Committee or one other governing board associated with RiverStone Health. I understand that my role require approximately two (2) hours per month for each committee on which I serve (a one-hour committee meeting and one hour in preparation for the meeting).
5. As a member of the Board of Health I agree that I will make a financial contribution to RiverStone Health or RiverStone Health Foundation
6. In addition to participation on a committee, I will actively participate in one or more of the activities sponsored by RiverStone Health.
7. I will affirmatively declare any conflicts of interest and excuse myself from discussions and votes on such issues.
8. I will stay informed about what's going on in the organization. I will ask questions and request information. I will participate in and take responsibility for making decisions on issues, policies, and other matters. I will not stay silent if I have questions or concerns.
9. I will work in good faith with staff and other board members as partners toward achievement of our goals, following appropriate protocols for interactions with staff.
10. If I don't fulfill these commitments to the organization, I will expect the board chairperson to call me and discuss my responsibilities with me.

In turn, the organization will be responsible to me in the following ways:

1. I will be sent financial and operational information in advance of the Board meeting in order to prepare for the discussion
2. Opportunities will be offered to me to discuss with the CEO and the board chair the organization's programs, goals, activities, and status; additionally, I can request such opportunities.
3. The organization will help me perform my duties by keeping me informed about issues in the industry and field in which we are working and by offering me opportunities for professional development as a board member.
4. As a Board member I will respond in a straightforward fashion to questions that I feel are necessary to carry out my fiscal, legal, and ethical responsibilities to this organization.
5. If the organization does not fulfill its commitments to me, I can call on the board chair and CEO to discuss the organization's responsibilities to me.

Signatures

Board Member \_\_\_\_\_ Date \_\_\_\_\_

Board Chair \_\_\_\_\_ Date \_\_\_\_\_