Name: ______________________________ Date: __________________

Governing Body Member

Please check (√) appropriate category. If Fair or Poor ratings are given, please be specific as to the nature of the problem and a recommendation as to how you would improve it, using the space provided under each item.

Section I  Effectiveness of the Governing Body

A. The Governing Body evaluates its performance annually through the self-assessment process.

Performance: Excellent ____ Good ____ Fair ____ Poor ____
__________________________________________________________________________
__________________________________________________________________________

B. All members of the Governing Body have received a copy of the Governing Body By-Laws.

Performance: Excellent ____ Good ____ Fair ____ Poor ____
__________________________________________________________________________
__________________________________________________________________________

C. The Governing Body By-Laws include mechanisms for resolving conflicts, including potential conflicts of interest.

Performance: Excellent ____ Good ____ Fair ____ Poor ____
__________________________________________________________________________
D. All members of the Governing Body have been oriented to the Governing Body.

**Performance:**  Excellent ____  Good ____  Fair ____  Poor ____

_______________________________________________________________________
_______________________________________________________________________

E. The frequency and duration of Governing Body meetings are adequate to conduct its oversight functions.

**Performance:**  Excellent ____  Good ____  Fair ____  Poor ____

_______________________________________________________________________
_______________________________________________________________________

F. The chairperson of the Governing Body ensures that all members have equal opportunity to participate and that agenda items are addressed after reasonable discussion.

**Performance:**  Excellent ____  Good ____  Fair ____  Poor ____

_______________________________________________________________________
_______________________________________________________________________

G. Governing Body members receive the agenda and back-up materials in advance of meetings.

**Performance:**  Excellent ____  Good ____  Fair ____  Poor ____

_______________________________________________________________________
_______________________________________________________________________

H. Governing Body members come to meetings prepared to discuss agenda items.

**Performance:**  Excellent ____  Good ____  Fair ____  Poor ____

_______________________________________________________________________
_______________________________________________________________________
I. Governing Body members provide sufficient feedback to and solicit input from the staff they represent.  

Performance: Excellent ____  Good ____  Fair ____  Poor ____  

_______________________________________________________________________  

_______________________________________________________________________  


Performance: Excellent ____  Good ____  Fair ____  Poor ____  

_______________________________________________________________________  

_______________________________________________________________________  

K. Members of the Governing Body have an opportunity to review all Hospital-wide policies.  

Performance: Excellent ____  Good ____  Fair ____  Poor ____  

_______________________________________________________________________  

_______________________________________________________________________  

Section II  Mission/Vision Statements and Planning  

A. As a member of the Governing Body, I am familiar with the Hospital’s Mission/Vision Statements and Operational and Strategic Plans.  

Performance: Excellent ____  Good ____  Fair ____  Poor ____  

_______________________________________________________________________  

_______________________________________________________________________  

B. The business of the Governing Body is consistent with the Hospital’s Mission and Vision Statements and Operational and Strategic Plans.  

Performance: Excellent ____  Good ____  Fair ____  Poor ____  

_______________________________________________________________________  

_______________________________________________________________________  

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C. The Governing Body reviews, and if necessary, amends, the Hospital’s Mission and Vision Statements and Operational Plans on an annual basis and the Strategic Plan on a biannual basis.

**Performance:** Excellent ____ Good ____ Fair ____ Poor ____

_______________________________________________________________________

D. The business of the Governing Body includes ensuring that the Divisions, Departments, and Disciplines are operating in a manner consistent with the Hospital’s Mission and Vision Statements and Plans.

**Performance:** Excellent ____ Good ____ Fair ____ Poor ____

_______________________________________________________________________

Section III  Performance Improvement Oversight

A. The Governing Body, on an annual basis, approves a Hospital-wide Performance Improvement Plan for all Divisions, Departments, and Disciplines.

**Performance:** Excellent ____ Good ____ Fair ____ Poor ____

_______________________________________________________________________

B. The Governing Body receives reports on Performance Improvement activities and acts on recommendations made by committees, Divisions, Departments, and Disciplines to ensure quality care.

**Performance:** Excellent ____ Good ____ Fair ____ Poor ____

_______________________________________________________________________
C. Through reports received, the Governing Body ensures that delivery of care aligns with the Hospital’s Mission/Vision Statements and planning documents.

**Performance:** Excellent ____ Good ____ Fair ____ Poor ____

_______________________________________________________________________

_______________________________________________________________________

Section IV  Management and Financial Oversight

A. The Governing Body receives regular reports on the Hospital’s financial status with respect to the budget provided by the State.

**Performance:** Excellent ____ Good ____ Fair ____ Poor ____

_______________________________________________________________________

_______________________________________________________________________


**Performance:** Excellent ____ Good ____ Fair ____ Poor ____

_______________________________________________________________________

_______________________________________________________________________

C. The Governing Body ensures that adequate resources for operating the Hospital are available and/or that inadequate resources are identified.

**Performance:** Excellent ____ Good ____ Fair ____ Poor ____

_______________________________________________________________________

_______________________________________________________________________