

EXCELLENCE in Governance

Statement of Guiding Principles  STRATEGIC, INTRUSIVE, ACCOUNTABLE LEADERSHIP

 Attributes

Tier  **Board Obligations to Excellence**

O-1

Strive for Excellence

O-2

**Comply with Statutory
and Regulatory Duties**

O-3

**Set Strategic Direction
and Outcomes**

O-4

**Fulfill Fiduciary
Responsibilities**

O-5

Provide Resources

O-6

**Assure
Effective Management**

O-7

**Engage and Be Accountable
to Stakeholders**

 Attributes

Tier  **Board Member Actions for Excellence**

A-1

**Place Highest Priority on
Public Health and Safety**

A-2

**Provide Clear,
Majority Based Direction**

A-3

**Demonstrate Integrity
and Ethical Conduct**

A-4

**Communicate Honestly
and Directly**

A-5

**Be Accountable for
Board Decisions**

A-6

**Be Fully Engaged
in Board Activities**

A-7

**Use Resources
Cost Effectively**

A-8

**Obtain Diverse Independent
Assessments of
Performance**

 Attributes

Tier  **Board Enableers of Excellence**

E-1

**Critical Board
Self Evaluation**

E-2

**Define Board
Purpose, Policies
and Procedures**

E-3

**Define CEO/
Board Working
Relationship**

E-4

**Effective
Performance
Management**

E-5

**Comprehensive
Board Education
and Development**

E-6

**Periodic
Facility Visits**