

POLICIES AND PROCEDURE MANUAL

Chapter:	General Management		
Title:	Board Development		
Policy: ☒ Procedure: ☐ Page: 1 of 2	Review Cycle: Biennial Author: Chief Executive Officer	Adopted Date: 11.04.2014 Review Date: 09.13.2022	Related Policies: Board Compensation New Board Member Orientation Program Integrity Travel

Purpose

Mid-State Health Network (MSHN) Board members need to be well informed and to expand their knowledge of trends and issues affecting behavioral healthcare and the organization's governance. In addition, Board members need to develop and reinforce the skills required for effective policy-making, budget planning, and Boardsmanship.

Policy

As deemed necessary or appropriate MSHN Board members shall be afforded opportunities for continuous learning and development. The purpose of Board development is to enhance governance, support effective strategic planning (inclusive of industry trends), assure fiscal stewardship, and to achieve compliance with MSHN's integrity program.

Board education shall be a scheduled part of routine and special Board meetings as defined by the Board and in accordance with approved policy. MSHN Board members may request to attend relevant conferences to supplement learning. All off-site training shall be scheduled and reimbursed in accordance with MSHN policies for Board Compensation and Travel.

At a Board Meeting subsequent to attendance at an educational event, members are encouraged to report briefly to the Board and to the public to share knowledge gained and thoughts on implications for local governance. Board members are also encouraged to study and share with the Board materials of interest they have acquired.

Applies to:

- ☐ All Mid-State Health Network Staff
- ☒ Mid-State Health Network Board Members
- ☒ Selected MSHN Staff, as follows: Chief Executive Officer
- ☐ MSHN CMHSP Participants: ☐ Policy Only ☐ Policy and Procedure
- ☐ Other: Sub-contract Providers

Definitions:

CEO: Chief Executive Officer
MSHN: Mid-State Health Network

Other Related Materials:

MSHN Corporate Compliance Program

MSHN Quality Assurance and Performance Improvement Program

References/Legal Authority:

PIHP-MDHHS Contract

Open Meetings Act

Change Log:

Date of Change	Description of Change	Responsible Party
11.2014	New	Chief Executive Officer
11.2015	Annual Review	Chief Executive Officer
03.2017	Annual Review	Policy Committee
09.2018	Annual Review	Chief Executive Officer
01.2019	Annual Review	Chief Executive Officer
07.2020	Biannual Review	Chief Executive Officer
07.2022	Biennial Review	Chief Executive Officer