## 2019-2020 Board Evaluation Survey

The board evaluation is a tool to facilitate ongoing effectiveness by highlighting our strengths and achievements as well as areas needing growth and improvement. Educational needs and tasks are identified based on results. Engaging in board evaluation demonstrates our commitment to good governance.

Please take time (20-30 minutes) to complete the evaluation by Friday, May 29<sup>th</sup>, 2020. Answers to the multiple choice questions are anonymous. Each question is followed by an optional comments section. Please note, you may be identified by your short answer comments and therefore, choose not to answer to protect your anonymity.

Completed questionnaires will be collated and analyzed. The Governance Committee will present a summary to board members at the June meeting. Thank you for your time and contribution.

\*Required

SECTION ONE- The Board understands its role and effectively performs in the following areas;

1. 3	Strategic Planning
O	No Comment
O	Strongly Disagree
O	Disagree
O	Neither Agree nor Disagree
O	Agree
O	Strongly Agree

1. Comments

2. Financial Oversight *
O No Comment
O Strongly Disagree
O Disagree
O Neither Agree nor Disagree
O Agree
O Strongly Agree
2. Comments Your answer
3. Quality Improvement*
O No Comment
O Strongly Disagree
O Disagree
O Neither Agree nor Disagree
O Agree
O Strongly Agree
3. Comments

4. Risk Management*
O No Comment
O Strongly Disagree
O Disagree
O Neither Agree nor Disagree
O Agree
O Strongly Agree
4. Comments
Your answer
5. The Board understands and performs its governance role, and does not become overly involved in management issues. *
No Comment
O Strongly Disagree
O Disagree
Neither Agree nor Disagree
O Agree
O Strongly Agree
5. Comments
Your answer

organizations mission, vision, and values. *
O No Comment
O Strongly Disagree
O Disagree
Neither Agree nor Disagree
O Agree
O Strongly Agree
6. Comments
Your answer
7. The Board ensures the strategic plan is being implemented and makes decisions that are consistent with the strategic plan. *
O No Comment
O Strongly Disagree
O Disagree
O Neither Agree nor Disagree
O Agree
O Strongly Agree
7. Comments
Your answer

6. The Board makes decisions that are consistent with the

8. The Board has the necessary committees to do its work. *
O No Comment
O Strongly Disagree
O Disagree
Neither Agree nor Disagree
O Agree
O Strongly Agree
8. Comments Your answer
9. Committee terms of reference (ToR) are used to fulfill roles and responsibilities.*
O No Comment
O Strongly Disagree
O Disagree
Neither Agree nor Disagree
O Agree
O Strongly Agree
9. Comments
Your answer

10. Committee reports are effective in providing necessary information to the Board. *
O No Comment
O Strongly Disagree
O Disagree
O Neither Agree nor Disagree
O Agree
O Strongly Agree
10. Comments Your answer
11. Each committee evaluates its own performance and results are acted upon. *
·
are acted upon. *
are acted upon. *  O No Comment
are acted upon. *  O No Comment O Strongly Disagree
are acted upon. *  O No Comment O Strongly Disagree O Disagree
are acted upon. *  O No Comment O Strongly Disagree O Disagree O Neither Agree nor Disagree
are acted upon. *  O No Comment O Strongly Disagree O Disagree O Neither Agree nor Disagree O Agree

12. The Board meets a sufficient amount of times per year. *
O No Comment
O Strongly Disagree
O Disagree
Neither Agree nor Disagree
O Agree
O Strongly Agree
12. Comments
Your answer
13. The Board meets at the appropriate time of day.*
O No Comment
O Strongly Disagree
O Disagree
Neither Agree nor Disagree
O Agree
O Strongly Agree
13. Comments

14. Meeting materials are generally received in advance of the meetings.*
O No Comment
O Strongly Disagree
O Disagree
Neither Agree nor Disagree
O Agree
O Strongly Agree
<ul><li>14. Comments</li><li>Your answer</li><li>15. Materials are appropriate and prepare members to make decisions.</li></ul>
*
No Comment
O Strongly Disagree
O Disagree
Neither Agree nor Disagree
O Agree
O Strongly Agree
15. Comments
Your answer

concerns which support the Clinic. *
O No Comment
O Strongly Disagree
O Disagree
O Neither Agree nor Disagree
O Agree
O Strongly Agree
16. Comments Your answer
17. Meetings are structured so there is sufficient time for discussion of decision items. *
O No Comment
O Strongly Disagree
O Disagree
O Neither Agree nor Disagree
O Agree
O Strongly Agree
17. Comments
Your answer

16. Meeting discussions focus on the most relevant topics, issues and

18. The Board deals with in-camera business appropriately. *
O No Comment
O Strongly Disagree
O Disagree
O Neither Agree nor Disagree
O Agree
O Strongly Agree
18. Comments Your answer
19. Minutes accurately reflect Board discussions and processes. *
<ul><li>19. Minutes accurately reflect Board discussions and processes. *</li><li>O No Comment</li></ul>
19. Minutes accurately reflect Board discussions and processes.
No Comment
<ul><li>19. Minutes accurately reflect Board discussions and processes.</li><li>O No Comment</li><li>O Strongly Disagree</li></ul>
<ul> <li>O No Comment</li> <li>O Strongly Disagree</li> <li>O Disagree</li> </ul>
<ul> <li>O No Comment</li> <li>O Strongly Disagree</li> <li>O Disagree</li> <li>O Neither Agree nor Disagree</li> </ul>

20. Board meetings are productive.
O No Comment
O Strongly Disagree
O Disagree
O Neither Agree nor Disagree
O Agree
O Strongly Agree
20. Comments
Your answer
SECTION FOUR- Board Efficiency and Performance
21. Board members contribute their skill and experience. *
O No Comment
O Strongly Disagree
O Disagree
O Neither Agree nor Disagree
O Agree
O Strongly Agree
21. Comments
Your answer

22. The division of authority and responsibilities of the Board and Executive Director are clear. *
O No Comment
O Strongly Disagree
O Disagree
O Neither Agree nor Disagree
O Agree
O Strongly Agree
22. Comments Your answer
23. Board members respect and value the views of all members of the Board.*
O No Comment
O Strongly Disagree
O Disagree
Neither Agree nor Disagree
O Agree
O Strongly Agree
23. Comments Your answer

24.	Board Members come prepared. *
O	No Comment
O	Strongly Disagree
O	Disagree
O	Neither Agree nor Disagree
O	Agree
O	Strongly Agree
	Comments r answer
25.	The Board Portal is readily accessible and used by Board members.
O	No Comment
O	Strongly Disagree
O	Disagree
O	Neither Agree nor Disagree
O	Agree
O	Strongly Agree
25.	Comments
You	ranswer

Board members treat each other with courtesy and respect. *
No Comment
Strongly Disagree
Disagree
Neither Agree nor Disagree
Agree
Strongly Agree
Comments
ranswer
Board members respect and value the contributions of the ecutive Director. *
ecutive Director. *
No Comment
No Comment Strongly Disagree
No Comment Strongly Disagree Disagree
No Comment Strongly Disagree Disagree Neither Agree nor Disagree

28. Boa	rd members respect the confidentiality of Board discussions.*
O No C	Comment
O Stron	igly Disagree
O Disag	gree
O Neith	ner Agree nor Disagree
O Agree	e
O Stron	ngly Agree
28. Com	nments
Your answ	ver
29. Boa	rd members declare conflicts as required. *
O No C	Comment
O Stron	ngly Disagree
O Disag	gree
O Neith	ner Agree nor Disagree
O Agree	e
O Stron	ngly Agree
29. Com	nments
Your answ	wer

30. Board members are aware of and adhere to the Board Code of Conduct.*
O No Comment
O Strongly Disagree
O Disagree
O Neither Agree nor Disagree
O Agree
O Strongly Agree
30. Comments
Your answer
31. The Board currently has an appropriate range of expertise, experience/background, skills set, and diversity to make it an effective governing body.*
O No Comment
O Strongly Disagree
O Disagree
O Neither Agree nor Disagree
O Agree
O Strongly Agree
31. Comments
Your answer

characteristics that new members should bring to the Board.*
O No Comment
O Strongly Disagree
O Disagree
Neither Agree nor Disagree
O Agree
O Strongly Agree
32. Comments
Your answer
SECTION FIVE - Volunteer Experience
33. Board member orientation was timely, relevant, and adequate. *
O No Comment
O Strongly Disagree
O Disagree
Neither Agree nor Disagree
O Agree
O Strongly Agree
33. Comments
Your answer

32. The Board utilizes an effective process for identifying the

34. My understanding about the requirements of serving on the Board were consistent with my actual experience of Board work. $^{\ast}$
O No Comment
O Strongly Disagree
O Disagree
Neither Agree nor Disagree
Agree
O Strongly Agree
34. Comments Your answer
35. Please rate you overall volunteer experience for the past year with our organization. *
O Extremely Satisfied
O Quite Satisfied
O Somewhat Satisfied
O Somewhat Satisfied  Neither Satisfied nor Dissatisfied
O Neither Satisfied nor Dissatisfied
<ul><li>Neither Satisfied nor Dissatisfied</li><li>Somewhat Dissatisfied</li></ul>

36. How likely are you to continue volunteering at our organization in the future?*
O Extremely Likely
O Quite Likely
Moderately Likely
O Slightly Likely
O Not at all Likely
36. Comments
Your answer
37. How likely are you to recommend our organization to others as a place to volunteer? *
place to volunteer? *
place to volunteer? *  C Extremely Likely
place to volunteer? *  C Extremely Likely  Quite Likely
place to volunteer? *  O Extremely Likely  O Quite Likely  Moderately Likely

Conclusion