

BOARD MANUAL

SUBJECT: Recognition of Board Service		NO.: 2-D-60
SECTION: Board Process		
APPROVED BY: Board of Directors		DATE: October 2, 2024

Policy

As appreciation for their volunteer service, Board members and non-director committee members will be recognized for every five years of service and upon completion of their service on the Board or committee.

Years of Service

To express appreciation for their volunteer services, all Directors and non-Director committee members will be awarded a certificate and a years of service pin for every five years of service from the time of appointment. For Directors who have also served in non-Director capacities, the cumulative years of service are used for calculation purposes. Awards will be presented at the May/June committee/Board meetings by the committee Chair/Board Chair.

End of Service

As appreciation for their volunteer service, Directors will be recognized upon completion of service to the Board. The President & CEO, in consultation with the Board Chair, will arrange for appropriate recognition of service to the Hospital which will not exceed a monetary value of \$750.

All non-Director committee members will receive a letter of appreciation from the Board Chair after their final year of appointment.

DEVELOPED: May 30, 2012		
REVISED/REVIEWED:		
September 30, 2015	November 28, 2018	April 27, 2022
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