

3357:13-02-20 Board Job Description Policy (Governance Process)

Specific job outputs of the board, as an informed agent of the ownership, are those that ensure appropriate organizational performance.

Accordingly, the board has direct responsibility to create:

2.21 The link between the ownership and the operational organization.

2.22 Written governing policies that address the broadest levels of all organizational decisions and situations.

a. Ends: Organizational products, impacts, benefits, outcomes, recipients, and their relative worth (what good for which recipients at what cost).

b. Executive Limitations: Constraints on executive authority that establish the prudence and ethics boundaries within which all executive activity and decisions must take place.

c. Governance Process: Specification of how the board conceives, carries out, and monitors its own task.

d. Board-CEO Linkage: How power is delegated and its proper use monitored; the CEO role, authority and accountability.

2.23 Assurance of successful organizational performance on Ends and Executive Limitations.

Effective: August 25, 2010

Expires: February 1, 2023

Review Dates: 8/25/10, 7/30/11, 1/18/12, 3/27/13, 3/26/14, 3/25/15, 2/17/16, 2/22/17, 2/28/18