

Except where a specific timeframe is stated, please respond with information regarding your board's composition and practices today.

SECTION I: BOARD COMPOSITION AND THE COMMUNITY

(i.e., parent board or board with ultimate accountable authority within a system)

- c. Hospital board within a system (check one):
 - 1. Local hospital board with significant decision-making authority

s)

SECTION II: BOARD STRUCTURE

9. Does your board have term limits? (If no, go to Question 10)

- a. Yes b. No

9a. If yes, what is

SECTION III: BOARD S ELECTION

17. Does your board or board's selection committee use a set of approved knowledge, skills and behavioral competencies [see question 18 for examples] for selecting the following?
(Select all that apply.)

- a. Yes, for all board members
- b. Yes, for board chairs
- c. Yes, for committee chairs
- d. Yes, for committee members
- e. No (if selected, please skip to question 19.)

18. Indicate below the top 5 essential knowledge, skills

19. Has any board member been replaced during their term or not been reappointed or re-elected when eligible for renomination in the past 3 years? (If no, go to Question 20).

a.

21. Compared to other age cohorts, on a scale of 1-5, how much effort is required to recruit Millennials to your board?

25. Is continuing education a requirement for board members?
- a. Yes
 - b. No
26. How frequently does your board engage in organized education activities?
- a. Ongoing
 - b. Monthly
 - c. Quarterly
 - d. Annually
 - e. Other
27. How do board members engage in continuing education (Select all that apply)?
- a. At board/committee meetings
 - b. At board retreats
 - c. At outside conferences
 - d. Self-directed (articles, online resources, etc.)
 - e. None of the above
28. On which of the following does your board periodically receive an educational briefing with legal counsel? (Select all that apply.)
- a. Legal fiduciary duties of loyalty, care, and obedience
 - b. Trustee conflicts of interest/independence and how they should be disclosed
 - c. The need for trustees to keep board matters confidential
 - d. Compliance issues
 - e. Director and officers liability insurance

SECTION V: BOARD EVALUATION

29. Which of the following types of assessments has your board used in the past three years? (Select all that apply.)
- a. Full Board Assessment
 - b. Individual Board Member Performance Evaluation
 - c. Board Chair Assessment
 - d. Board Meeting Evaluation
 - e. Committee Meeting Evaluation
 - f. None (If selected, please skip to Questions 32)

29a. If you conduct a full board assessment, what is the focus of that assessment?
(Please select all that apply.)

1. Understanding of board structure, roles and responsibilities
2. The extent to which the board achieved its goals/workplan
3. The extent to which the board contributed to achievement of the organization's strategic priorities
4. Other (specify)_____

30. Are assessment results used to create an action plan and/or provide feedback to improve performance?

- a. Yes b. No

31. Are assessment results used in the process for reappointment to additional terms of service for board members, board chairs, or committee chairs?

- a. Yes b. No

32. Which of the following criteria does your board use when evaluating individual board member performance? (Select all that apply.)

SECTION VII : BOARD CULTURE

39. How many regularly scheduled meetings does your board hold each year?
- a. 4
 - b. 6
 - c. 12
 - d. Other
40. In the past 3 years, have you increased the number of times the board meets annually?
- a. Yes
 - b. No
41. In the past 3 years, have you increased the length of your board meetings?
- a. Yes
 - b. No
42. How many hours does a typical board meeting currently last?
- a. 1-2 hours
 - b. 2-3 hours
 - c. 3-5 hours`
 - d. 5+ hours
43. Compared to 3 years ago, what amount of time is your board spending on board work and related activities?
- a. More time
 - b. No change
 - c. Less time
44. Have board members voiced concerns about the time commitments associated with board service?
- a. Yes
 - b. No
 - c. Don't know
45. Is an executive session routinely included in the agenda of every board meeting?
- a. Yes
 - b. No

46. If you have executive sessions, does the CEO participate in any portion of these executive sessions?

a.

Please provide your contact information below.

Full Name: _____

Title: _____

Email: _____

Phone: _____

Thanks so much for your participation in this important survey.