



2. The Board establishes a process to facilitate evaluation of the Board and individual Board members.
  - 2.1 The Board conducts a self-evaluation at least annually:
    - 2.1.1 The Board may request senior management and/or an external party to assist it in making this self-evaluation.
    - 2.1.2 The Board evaluates itself primarily in relation to Governance Process (GP), Board CEO Linkage (BC) policies and Accreditation Canada standards.
    - 2.1.3 The Board discusses and interprets the outcome of the self-evaluation.
    - 2.1.4 The Board formulates a work plan, which will highlight specific goals and objectives for improvement of identified areas.
    - 2.1.5 The Board uses the current 'Annual Board Self-Assessment' questionnaire as a tool.
  - 2.2 The Board evaluates Board performance at its regular monthly Board meetings by:
    - 2.2.1 Completing the attached post-meeting evaluation form. Completed forms are given to the Recording Secretary for compilation. Compiled information is monitored by the Board at its next regular Board meeting.
    - 2.2.2 Board members may provide verbal feedback (Board Performance Evaluation) against Board policy at the 'Option to Move Into In-Camera' item of the main public meeting agenda.
    - 2.2.3 Board member tasked with monitoring policy and reviewing the monthly self-assessment is also tasked with generating a challenge question when reviewing the evaluation form from the previous Board meeting.
  - 2.3 Each Board member completes an individual self-assessment annually:
    - 2.3.1 Board members are provided with self-assessment forms in September and asked to complete them by the November Board meeting.
    - 2.3.2 Board Chair or designate will conduct an in person or telephone meeting with each Board member to provide feedback.
    - 2.3.3 All feedback meetings will be completed by April.