

# Washington Township Health Care District Board of Directors Policy


<b>Title: BOARD ACCOUNTABILITY STATEMENT</b>	
<b>Category: Governance and General Administration</b>	<b>Policy Number: A-001</b>
<b>Original Adoption Date: 10/11/95</b>	
<b>Last Reviewed/Revised Date: 04/18/22</b>	
<b>Last Approval Date: 05/11/22</b>	

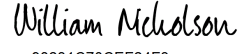
**POLICY:**

The Board of Directors represents and governs the District as a whole. Board members have no individual authority.

District Board members shall exercise authority with respect to the District and its affairs only when acting in their capacity as Board members and during Board meetings, except the President of the Board who is expected to confer with the CEO regarding Board and committee agendas and other matters between Board meetings. As individuals, Directors may not commit the District to any policy, act or expenditure. Members of the Board are not authorized to independently exercise management authority with respect to the District or its affairs.

Approved:

DocuSigned by:  
  
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Jeannie Yee  
President

DocuSigned by:  
  
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William Nicholson, M.D.  
Secretary

Reference:

Cal Health & Safety Code Section 32125