

Washington Township Health Care District Board of Directors Policy

Title: BOARD OF DIRECTORS MEETING ATTENDANCE AND COMPENSATION	
Category: Governance and General Administration	Policy No: A-008
Original Adoption Date: 05/09/90	
Last Reviewed/Revised Date: 04/18/22	
Last Approval Date: 05/11/22	


POLICY:


Board members are expected to make best efforts to attend regularly scheduled Board meetings in person. It is recognized that Directors may be unable to attend some meetings due to conflicts with other commitments or other unforeseen circumstances.

If a Director fails to attend 75% of the regularly scheduled meetings of the Board in a 12-month period, or is absent from three consecutive meetings, the Board President shall discuss the reasons for the absences with the member and the individual may be asked to resign. The Board President has the sole discretion to determine if a Board member's absences are excusable and may grant a Board member a limited period of time to rearrange his/her schedule to minimize conflicts with regularly scheduled Board meetings.

The Board of Directors authorizes payment not to exceed the amount allowed under state law, for attendance at meetings as compensation to each member of the Board of Directors. The number of meetings for which compensation is allowed may not exceed five meetings per month.

Approved:

DocuSigned by:

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 Jeannie Yee
 President

DocuSigned by:

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 William Nicholson, M.D.
 Secretary

Reference:

California Health & Safety Code Section 32103