

OHIO HOSPITAL ASSOCIATION

BOARD OF TRUSTEES

BOARD MEMBER AGREEMENT

As an officer or trustee of the Ohio Hospital Association, I am committed and dedicated to the association's mission and hereby pledge to carry out this mission. I understand my duties and responsibilities include the following:

1. I understand that as a member of the Board of Trustees of the Ohio Hospital Association, I have a responsibility to help the association fulfill its mission. I believe in the purpose and the mission of the organization, and I agree to act responsibly and prudently as its steward.
2. I know my legal and fiduciary responsibilities for this organization and those of my fellow board members, and I will honor these responsibilities. I am responsible to know and oversee the implementation of policies and programs.
3. I will abide by the Ohio Hospital Association's Code of Conduct, Code of Regulations and Constitution.
4. I will be an ambassador for the association, represent the association in a positive manner, and act as a spokesperson only when such authority has been delegated to me by the board.
5. I will participate on at least one OHA board committee.
6. I will attend at least 75 % of board meetings, board dinners and committee meetings, and make best efforts to attend special events such as the OHA annual meeting and strategic advocacy functions. I will give each entire meeting my full attention and thoughtful participation.
7. I will make a personal financial contribution to the association's PAC, Friends of Ohio Hospitals, and use my best efforts to reach the fundraising goal established for individuals affiliated with my organization.
8. I will act and make decisions that are in the best interests of the association, and disclose any conflicts of interest and not vote on matters where my interests may conflict with those of the organization. I will maintain the confidentiality of Board proceedings when asked, including those held in executive session.
9. I will stay informed about the organization. I will ask questions and request information as needed. I will participate in discussions, bring all material issues before the board and take responsibility for making a decision by voting.
10. After a vote has been taken, I will support the action taken, even if I did not vote in favor of the action taken by the majority of the board.

11. I will work in good faith with staff and other board members as partners towards achievement of our goals, including actively participating in association advocacy efforts.

12. If I do not fulfill these commitments to the organization, I will expect the board chair or nominating committee chair to discuss my responsibilities with me.

_____ Date _____

Board Member