

## Evaluation Form

### In Camera Meetings and Public Meetings of the Board of Directors

The purpose of this form is to evaluate the overall effectiveness of the Board of Directors' in camera meeting and public meeting process. Please evaluate each statement based on the following scale: 4 – Strongly agree; 3 – Agree; 2 – Disagree; 1 – Strongly disagree. This evaluation will serve as a guide to determine where changes can be made to increase productivity.

	Strongly Agree	Agree	Disagree	Strongly Disagree
1) The time allocated to each item on the agenda was respected.	4	3	2	1
2) The President and CEO's report was relevant.	4	3	2	1
3) The documentation explained the issues and supported decision-making.	4	3	2	1
4) The Board members were prepared and participated in discussions.	4	3	2	1
5) The members fulfill the Board governance role and do not get involved in management issues.	4	3	2	1
6) The Board works strategically in the following areas: <ul style="list-style-type: none"> <li>• Strategic planning;</li> <li>• Financial monitoring;</li> <li>• Quality monitoring;</li> <li>• Risk identification and management.</li> </ul>	4	3	2	1
7) Decision-making was guided by the mission, vision and values and by reliable data.	4	3	2	1
8) Discussions / differences of opinion were managed effectively.	4	3	2	1
9) Conflicts of interest were identified and managed.	4	3	2	1
10) The topics were appropriate under the By-Laws.	4	3	2	1
11) The members used the consent agenda satisfactorily.	4	3	2	1

Please use this space to add comments:

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Please suggest ideas for training or for productive discussions (future discussion topics):

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Thank you!