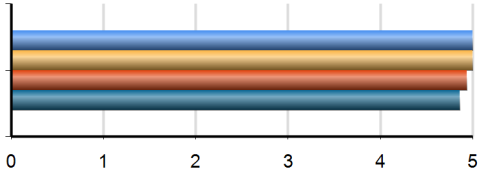
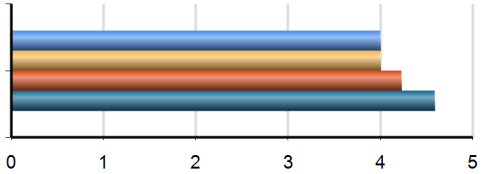
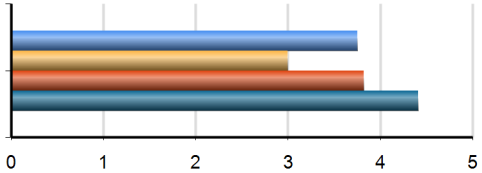
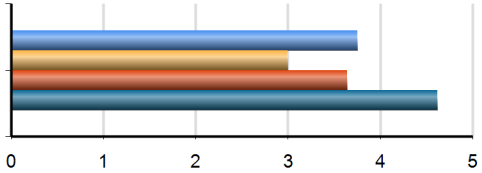
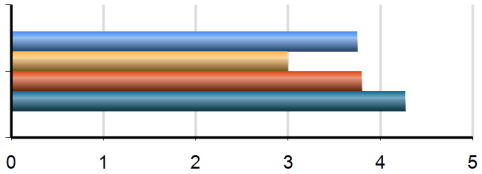
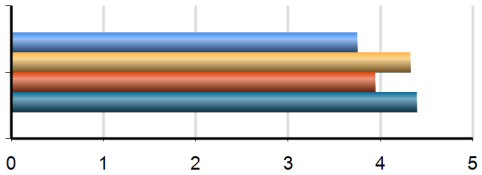
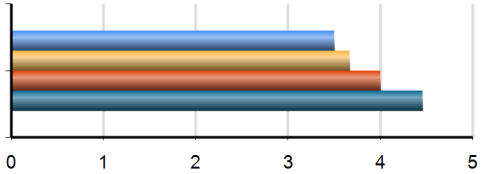
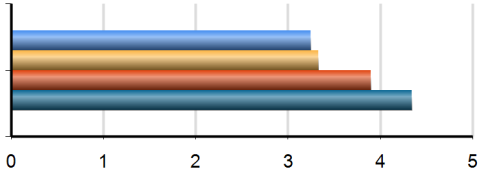
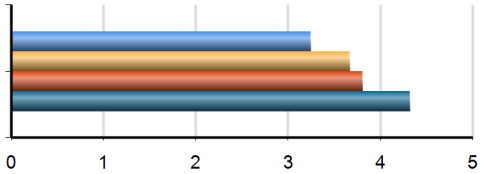
# The Board's Fiduciary Role

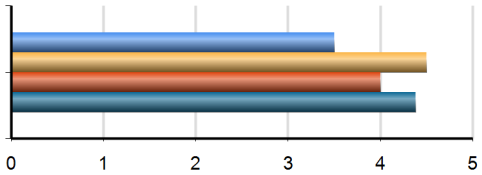
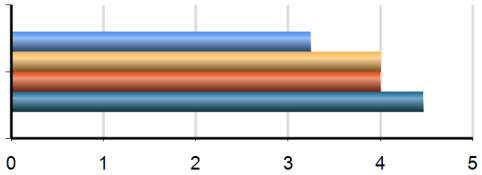
| Question | Response Scale/Weight | | | | | | Score | | Benchmark | | Scores are the Weighted Average of Responses: (# of SA x 5) + (# of Agrees x 4) + (# of Disagrees x 3) + (# of SD x 2) / Total Responses(omitting No Opinion & DNA) Larger Scores = Better Scores |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | Strongly Agree (5) | Agree (4) | Disagree (3) | Strongly Disagree (2) | No Opinion (1) | Does Not Apply (0) | Current Year Score | Previous Year Score | Peer Score | Nationwide Score | |
| Board members are expected to attend board meetings in order to conduct business and make informed decisions. | 4 | 0 | 0 | 0 | 0 | 0 | 5.00 | 5.00 | 4.94 | 4.86 |  |
| Board members receive meeting notices, written agendas, minutes and other appropriate materials well in advance of meetings. | 0 | 4 | 0 | 0 | 0 | 0 | 4.00 | 4.00 | 4.23 | 4.59 |  |
| The roles, responsibilities and authorities of the board members and officers, the CEO and the medical staff are stated in written documents. | 0 | 3 | 1 | 0 | 0 | 0 | 3.75 | 3.00 | 3.82 | 4.41 |  |
| Per Board procedure, Board members are required to disclose possible conflicts of interest. | 0 | 3 | 1 | 0 | 0 | 0 | 3.75 | 3.00 | 3.64 | 4.62 |  |
| The legal responsibilities and the potential liabilities of governance are clearly communicated to board members. | 0 | 3 | 1 | 0 | 0 | 0 | 3.75 | 3.00 | 3.80 | 4.27 |  |

*** No data submitted on this indicator from reporting hospital.

# Board Self-Assessment Report
# Sample Hospital
# 08/28/2015

| Question | Response Scale/Weight | | | | | | Score | | Benchmark | | Scores are the Weighted Average of Responses: (# of SA x 5) + (# of Agrees x 4) + (# of Disagrees x 3) + (# of SD x 2) Total Responses(omitting No Opinion & DNA) Larger Scores = Better Scores |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | Strongly Agree (5) | Agree (4) | Disagree (3) | Strongly Disagree (2) | No Opinion (1) | Does Not Apply (0) | Current Year Score | Previous Year Score | Peer Score | Nationwide Score | |
| Board members are protected against the potential liabilities of governance through indemnity arrangements, insurance and other measures. | 0 | 3 | 1 | 0 | 0 | 0 | 3.75 | 4.33 | 3.95 | 4.40 |  |
| The board oversees a compliance plan that ensures policies and procedures are in place in the following areas: | | | | | | | | | | | |
| Governance (i.e., operating in accordance with the organization's purpose, conflict of interest disclosures, code of conduct including confidentiality). | 0 | 2 | 2 | 0 | 0 | 0 | 3.50 | 3.67 | 4.00 | 4.46 |  |
| Human Resources (i.e., nondiscrimination, harassment, ADA, FMLA). | 0 | 1 | 3 | 0 | 0 | 0 | 3.25 | 3.33 | 3.90 | 4.34 |  |
| Fraud and Abuse (i.e., Stark Law, Anti-kickback Statute, False Claims Act). | 0 | 1 | 3 | 0 | 0 | 0 | 3.25 | 3.67 | 3.81 | 4.32 |  |

*** No data submitted on this indicator from reporting hospital.

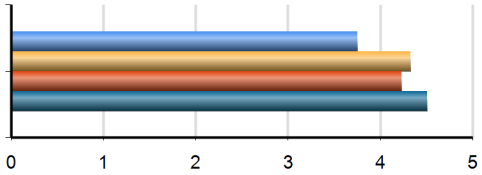
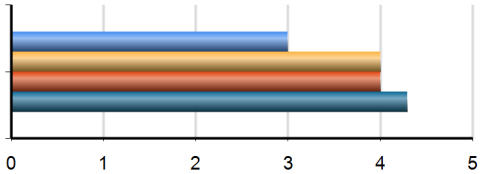
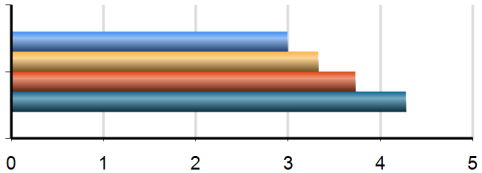
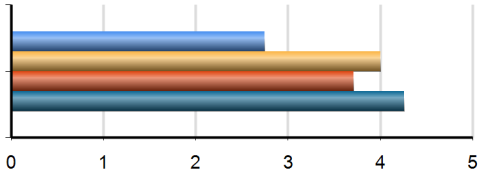
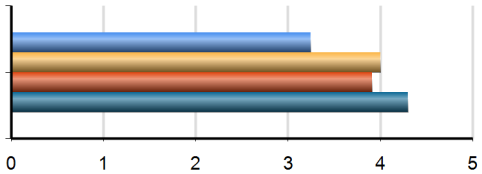
| Question | Response Scale/Weight | | | | | | Score | | Benchmark | | Scores are the Weighted Average of Responses: (# of SA x 5) + (# of Agrees x 4) + (# of Disagrees x 3) + (# of SD x 2) Total Responses(omitting No Opinion & DNA) Larger Scores = Better Scores |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | Strongly Agree (5) | Agree (4) | Disagree (3) | Strongly Disagree (2) | No Opinion (1) | Does Not Apply (0) | Current Year Score | Previous Year Score | Peer Score | Nationwide Score | |
| If applicable, tax exempt status (i.e., audit procedures, review of 990, review of executive compensation). | 0 | 2 | 2 | 0 | 0 | 0 | 3.50 | 4.50 | 4.00 | 4.38 |   |
| If applicable, public hospital statutes (i.e., open meetings, open records, conflicts of interest). | 0 | 2 | 1 | 1 | 0 | 0 | 3.25 | 4.00 | 4.00 | 4.47 |   |

## The Board's Fiduciary Role Comments

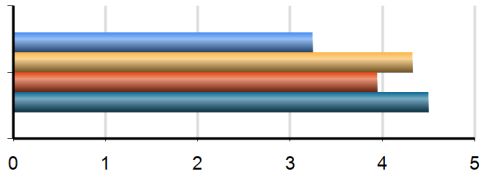
- TBFR #1
- TBFR #2
- TBFR #3
- TBFR #4

*** No data submitted on this indicator from reporting hospital.

# Mission, Strategy & Stakeholders

| Question | Response Scale/Weight | | | | | | Score | | Benchmark | | Scores are the Weighted Average of Responses: (# of SA x 5) + (# of Agrees x 4) + (# of Disagrees x 3) + (# of SD x 2) Total Responses(omitting No Opinion & DNA) Larger Scores = Better Scores |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | Strongly Agree (5) | Agree (4) | Disagree (3) | Strongly Disagree (2) | No Opinion (1) | Does Not Apply (0) | Current Year Score | Previous Year Score | Peer Score | Nationwide Score | |
| The board effectively fulfills its responsibility for establishing and maintaining the organization's long-range or strategic plan. | 1 | 2 | 0 | 1 | 0 | 0 | 3.75 | 4.33 | 4.23 | 4.51 |  |
| The hospital/system reviews (at least once every two years) and revises as appropriate the hospital's/system's direction and role (i.e., mission, vision, values, statements). | 0 | 1 | 2 | 1 | 0 | 0 | 3.00 | 4.00 | 4.00 | 4.29 |  |
| Board membership is reflective of the community being served with needed professional skills/talents and reflective of our patient demographics (race, gender and age mix). | 0 | 1 | 2 | 1 | 0 | 0 | 3.00 | 3.33 | 3.73 | 4.28 |  |
| The board seeks opportunities to communicate with the community regarding hospital/system services and programs and to inform and seek input to determine unmet health care needs. | 0 | 0 | 3 | 1 | 0 | 0 | 2.75 | 4.00 | 3.71 | 4.26 |  |
| Board members understand their role in advocating for the hospital/system with elected officials. | 0 | 1 | 3 | 0 | 0 | 0 | 3.25 | 4.00 | 3.91 | 4.30 |  |

*** No data submitted on this indicator from reporting hospital.

| Question | Response Scale/Weight | | | | | | Score | | Benchmark | | Scores are the Weighted Average of Responses: (# of SA x 5) + (# of Agrees x 4) + (# of Disagrees x 3) + (# of SD x 2) Total Responses(omitting No Opinion & DNA) Larger Scores = Better Scores |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | Strongly Agree (5) | Agree (4) | Disagree (3) | Strongly Disagree (2) | No Opinion (1) | Does Not Apply (0) | Current Year Score | Previous Year Score | Peer Score | Nationwide Score | |
| The board actively supports the fund-raising and development programs of the hospital and/or foundation. | 0 | 1 | 3 | 0 | 0 | 0 | 3.25 | 4.33 | 3.95 | 4.50 |  |

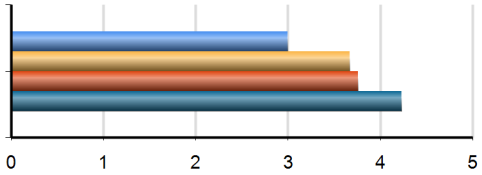
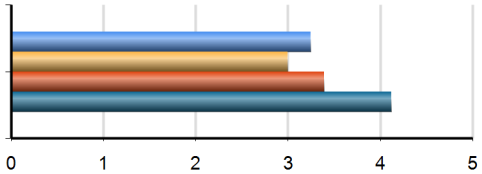
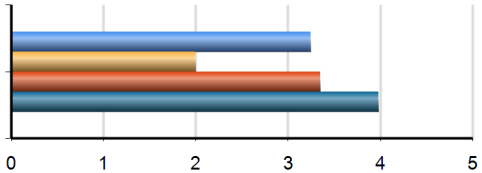
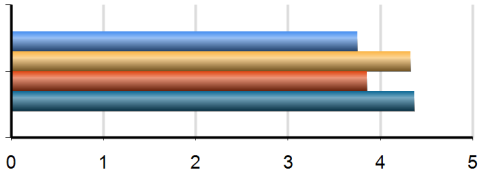
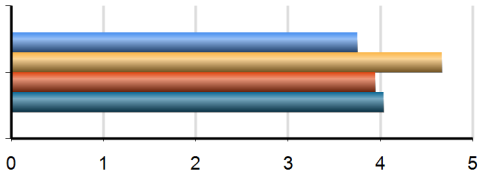


## Mission, Strategy & Stakeholders Comments

- MSS #1
- MSS #2
- MSS #3
- MSS #4

*** No data submitted on this indicator from reporting hospital.

# Governance & Leadership Effectiveness

| Question | Response Scale/Weight: Strongly Agree (5) | Agree (4) | Disagree (3) | Strongly Disagree (2) | No Opinion (1) | Does Not Apply (0) | Score: Current Year Score | Previous Year Score | Benchmark: Peer Score | Nationwide Score | Scores are the Weighted Average of Responses: (# of SA x 5) + (# of Agrees x 4) + (# of Disagrees x 3) + (# of SD x 2) / Total Responses(omitting No Opinion & DNA) Larger Scores = Better Scores |
|---|---|---|---|---|---|---|---|---|---|---|---|
| Recognizing statutory requirements, the board periodically assesses the size of the board to effectively govern the organization. | 0 | 1 | 2 | 1 | 0 | 0 | 3.00 | 3.67 | 3.76 | 4.23 |  |
| If legally permissible, board members are appointed for a specified period of time with provision for reappointment and with a limit on the number of terms. | 0 | 1 | 3 | 0 | 0 | 0 | 3.25 | 3.00 | 3.39 | 4.12 |  |
| Prospective board members and board leadership are identified through an organized succession planning process. | 0 | 1 | 3 | 0 | 0 | 0 | 3.25 | 2.00 | 3.35 | 3.98 |  |
| The board has a written set of bylaws that are periodically reviewed (at least once every two years). | 0 | 3 | 1 | 0 | 0 | 0 | 3.75 | 4.33 | 3.86 | 4.37 |  |
| The board regularly evaluates the effectiveness of its board meetings, including frequency, length and content. | 0 | 3 | 1 | 0 | 0 | 0 | 3.75 | 4.67 | 3.95 | 4.04 |  |

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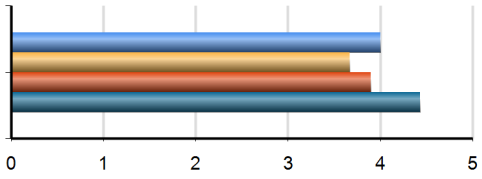
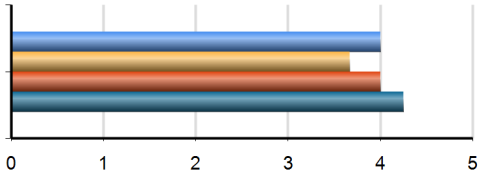
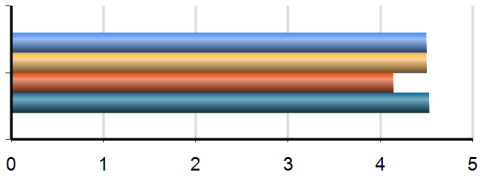
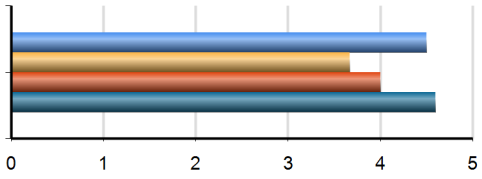
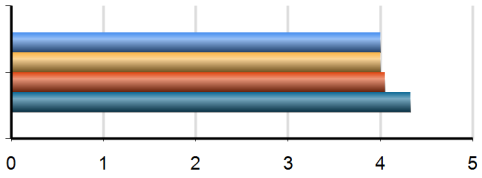
# Board Self-Assessment Report
# Sample Hospital
# 08/28/2015

| Question | Response Scale/Weight | | | | | | Score | | Benchmark | | Scores are the Weighted Average of Responses: (# of SA x 5) + (# of Agrees x 4) + (# of Disagrees x 3) + (# of SD x 2) Total Responses(omitting No Opinion & DNA) Larger Scores = Better Scores |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | Strongly Agree (5) | Agree (4) | Disagree (3) | Strongly Disagree (2) | No Opinion (1) | Does Not Apply (0) | Current Year Score | Previous Year Score | Peer Score | Nationwide Score | |
| Standing and ad hoc committees report regularly to the full board. | 1 | 2 | 1 | 0 | 0 | 0 | 4.00 | 3.67 | 3.90 | 4.43 |  |
| Committees are reviewed regularly (at least once every two years) with regard to composition, goals, responsibilities and performance. | 1 | 2 | 1 | 0 | 0 | 0 | 4.00 | 3.67 | 4.00 | 4.25 |  |
| The board chair effectively and efficiently leads the board meetings, including working with the CEO to develop the agenda. | 2 | 2 | 0 | 0 | 0 | 0 | 4.50 | 4.50 | 4.14 | 4.53 |  |
| Board members are encouraged to ask questions and deliberate in a thoughtful and objective manner. | 2 | 2 | 0 | 0 | 0 | 0 | 4.50 | 3.67 | 4.00 | 4.60 |  |
| Board members are encouraged to identify education needs. | 1 | 2 | 1 | 0 | 0 | 0 | 4.00 | 4.00 | 4.05 | 4.33 |  |

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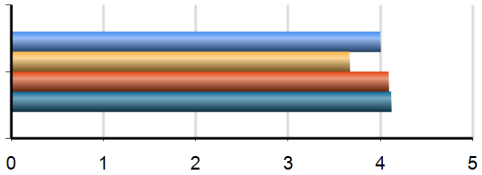
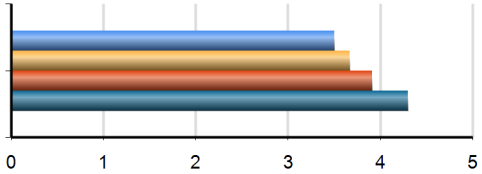
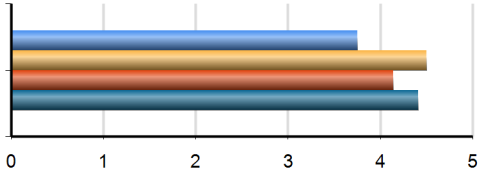
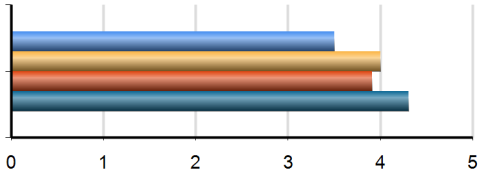
# Board Self-Assessment Report
# Sample Hospital
# 08/28/2015

| Question | Response Scale/Weight | | | | | | Score | | Benchmark | | Scores are the Weighted Average of Responses: (# of SA x 5) + (# of Agrees x 4) + (# of Disagrees x 3) + (# of SD x 2) Total Responses(omitting No Opinion & DNA) Larger Scores = Better Scores |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | Strongly Agree (5) | Agree (4) | Disagree (3) | Strongly Disagree (2) | No Opinion (1) | Does Not Apply (0) | Current Year Score | Previous Year Score | Peer Score | Nationwide Score | |
| The board oversees a compliance plan that ensures policies and procedures are in place in the following areas: | | | | | | | | | | | |
| A formally established program to orientate new board members. | 1 | 2 | 1 | 0 | 0 | 0 | 4.00 | 3.67 | 4.09 | 4.12 |  |
| Continuing education sessions for all board members, including discussions of local and national hospital issues and trends. | 1 | 1 | 1 | 1 | 0 | 0 | 3.50 | 3.67 | 3.91 | 4.30 |  |
| Reimbursement of expenses for local, state and national conferences and seminar attendance. | 1 | 2 | 0 | 1 | 0 | 0 | 3.75 | 4.50 | 4.14 | 4.41 |  |
| Resources on health care management and good governance practices. | 0 | 3 | 0 | 1 | 0 | 0 | 3.50 | 4.00 | 3.91 | 4.31 |  |

*** No data submitted on this indicator from reporting hospital.

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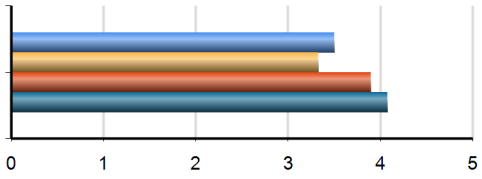
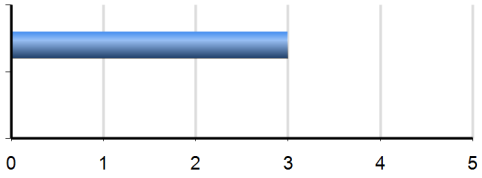
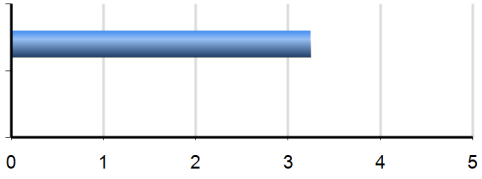
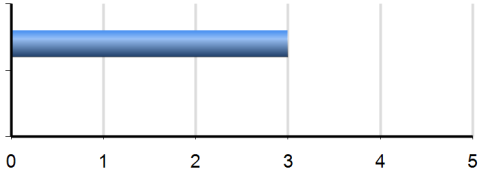
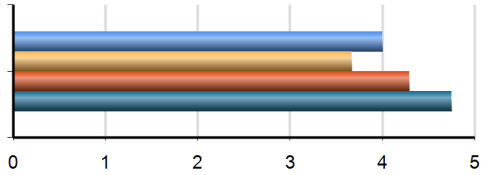
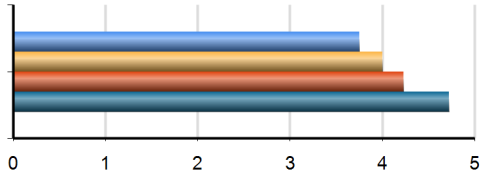
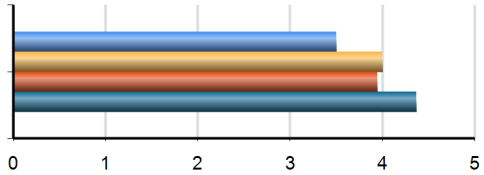
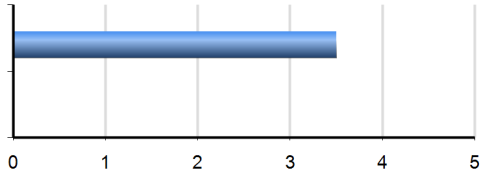
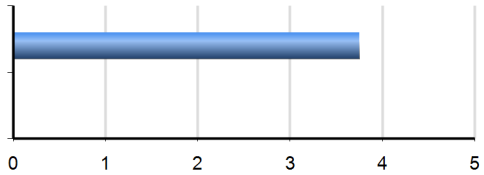
|---|---|---|---|---|---|---|---|---|---|---|---|
| | Strongly Agree (5) | Agree (4) | Disagree (3) | Strongly Disagree (2) | No Opinion (1) | Does Not Apply (0) | Current Year Score | Previous Year Score | Peer Score | Nationwide Score | |
| Trustee education certification. | 0 | 3 | 0 | 1 | 0 | 0 | 3.50 | 3.33 | 3.90 | 4.08 |  |
| Custom Question #1 GLE | 0 | 1 | 2 | 1 | 0 | 0 | 3.00 | *** | | |  |
| Custom Question #2 GLE | 0 | 2 | 1 | 1 | 0 | 0 | 3.25 | *** | | |  |
| Custom Question #3 GLE | 0 | 1 | 2 | 1 | 0 | 0 | 3.00 | *** | | |  |

## Governance & Leadership Effectiveness Comments

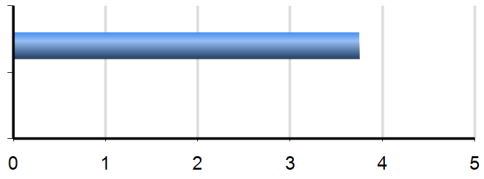
- G&LE #1
- G&LE #2
- G&LE #3
- G&LE #4

*** No data submitted on this indicator from reporting hospital.

# The Board's Role in Finance

| Question | Response Scale/Weight | | | | | | Score | | Benchmark | | Scores are the Weighted Average of Responses: (# of SA x 5) + (# of Agrees x 4) + (# of Disagrees x 3) + (# of SD x 2) Total Responses(omitting No Opinion & DNA) Larger Scores = Better Scores |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | Strongly Agree (5) | Agree (4) | Disagree (3) | Strongly Disagree (2) | No Opinion (1) | Does Not Apply (0) | Current Year Score | Previous Year Score | Peer Score | Nationwide Score | |
| The board annually approves a budget and ensures an audit is performed. | 1 | 2 | 1 | 0 | 0 | 0 | 4.00 | 3.67 | 4.29 | 4.75 |  |
| The board reviews the organization's financial position on a regular basis, including financial statements and performance metrics. | 0 | 3 | 1 | 0 | 0 | 0 | 3.75 | 4.00 | 4.23 | 4.72 |  |
| The board has established spending guidelines for the CEO. | 0 | 2 | 2 | 0 | 0 | 0 | 3.50 | 4.00 | 3.95 | 4.37 |  |
| Custom Question #1 TBRIF | 0 | 2 | 2 | 0 | 0 | 0 | 3.50 | *** | | |  |
| Custom Question #2 TBRIF | 0 | 3 | 1 | 0 | 0 | 0 | 3.75 | *** | | |  |

*** No data submitted on this indicator from reporting hospital.

| Question | Response Scale/Weight | | | | | | Score | | Benchmark | | Scores are the Weighted Average of Responses: (# of SA x 5) + (# of Agrees x 4) + (# of Disagrees x 3) + (# of SD x 2) Total Responses(omitting No Opinion & DNA) Larger Scores = Better Scores |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | Strongly Agree (5) | Agree (4) | Disagree (3) | Strongly Disagree (2) | No Opinion (1) | Does Not Apply (0) | Current Year Score | Previous Year Score | Peer Score | Nationwide Score | |
| Custom Question #3 TBRIF | 0 | 3 | 1 | 0 | 0 | 0 | 3.75 | *** | | |  |



## The Board's Role in Finance Comments

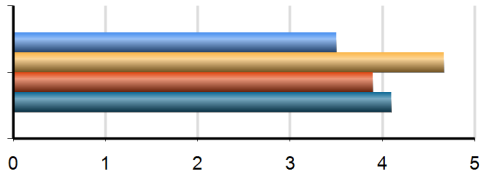
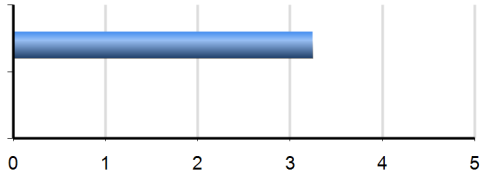
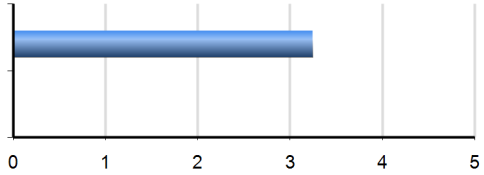
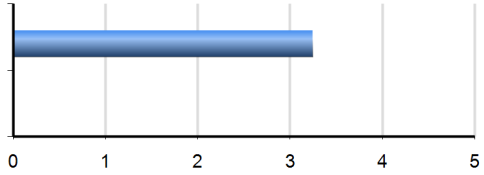
- TBRIF #1
- TBRIF #2
- TBRIF #3
- TBRIF #4

*** No data submitted on this indicator from reporting hospital.

# The Board's Role in Quality & Patient Safety

| Question | Response Scale/Weight | | | | | | Score | | Benchmark | | Scores are the Weighted Average of Responses: (# of SA x 5) + (# of Agrees x 4) + (# of Disagrees x 3) + (# of SD x 2) / Total Responses(omitting No Opinion & DNA) Larger Scores = Better Scores |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | Strongly Agree (5) | Agree (4) | Disagree (3) | Strongly Disagree (2) | No Opinion (1) | Does Not Apply (0) | Current Year Score | Previous Year Score | Peer Score | Nationwide Score | |
| The board effectively monitors and evaluates all areas of performance, including quality of care. | 1 | 2 | 1 | 0 | 0 | 0 | 4.00 | 4.67 | 4.41 | 4.61 | |
| The board reviews quality performance metrics and benchmarks. | 0 | 1 | 3 | 0 | 0 | 0 | 3.25 | 3.67 | 3.95 | 4.54 | |
| The board has a quality committee that regularly reviews patient satisfaction and safety data, including analysis of risk events. | 0 | 1 | 3 | 0 | 0 | 0 | 3.25 | 3.33 | 3.68 | 4.41 | |
| The board and its committees are dedicating the necessary time to have meaningful discussion on quality and patient safety issues. | 0 | 1 | 3 | 0 | 0 | 0 | 3.25 | 3.67 | 3.77 | 4.40 | |
| The CEO (or designee), in conjunction with the board, set specific aim(s) each year to improve quality and patient safety. | 0 | 2 | 2 | 0 | 0 | 0 | 3.50 | 4.50 | 3.90 | 4.50 | |

*** No data submitted on this indicator from reporting hospital.

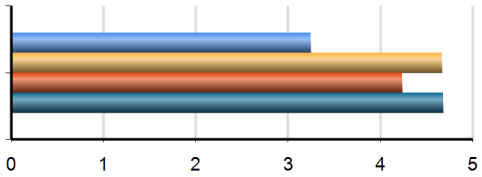
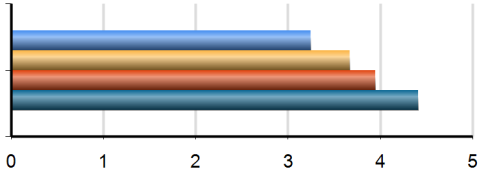
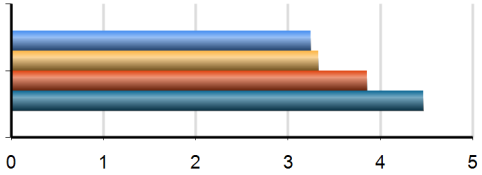
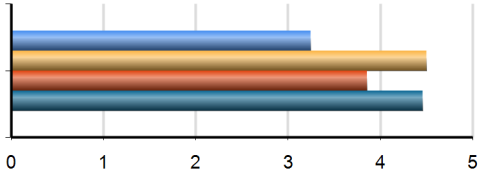
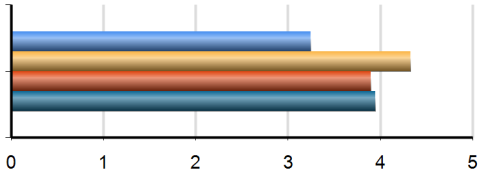
| Question | Response Scale/Weight | | | | | | Score | | Benchmark | | Scores are the Weighted Average of Responses: (# of SA x 5) + (# of Agrees x 4) + (# of Disagrees x 3) + (# of SD x 2) Total Responses(omitting No Opinion & DNA) Larger Scores = Better Scores |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | Strongly Agree (5) | Agree (4) | Disagree (3) | Strongly Disagree (2) | No Opinion (1) | Does Not Apply (0) | Current Year Score | Previous Year Score | Peer Score | Nationwide Score | |
| The board has interaction with the medical staff on quality and patient safety strategy. | 0 | 2 | 2 | 0 | 0 | 0 | 3.50 | 4.67 | 3.90 | 4.10 |  |
| Custom Question #1 TBRIQAP | 0 | 1 | 3 | 0 | 0 | 0 | 3.25 | *** | | |  |
| Custom Question #2 TBRIQAP | 0 | 1 | 3 | 0 | 0 | 0 | 3.25 | *** | | |  |
| Custom Question #3 TBRIQAP | 0 | 1 | 3 | 0 | 0 | 0 | 3.25 | *** | | |  |

## The Board's Role in Quality & Patient Safety Comments

- TBRIQAPS #1
- TBRIQAPS #2
- TBRIQAPS #3
- TBRIQAPS #4

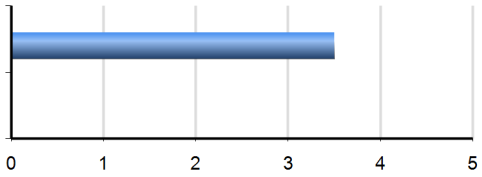
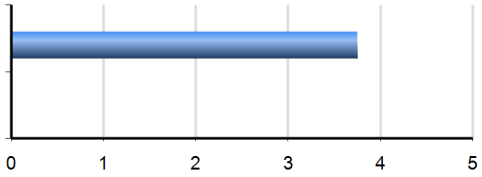
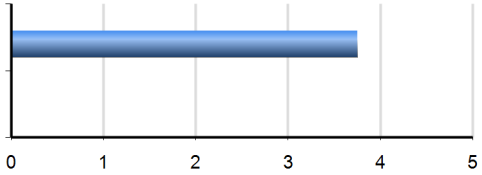
*** No data submitted on this indicator from reporting hospital.

# The Board-CEO Relationship Safety

| Question | Response Scale/Weight | | | | | | Score | | Benchmark | | Scores are the Weighted Average of Responses: (# of SA x 5) + (# of Agrees x 4) + (# of Disagrees x 3) + (# of SD x 2) Total Responses(omitting No Opinion & DNA) Larger Scores = Better Scores |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | Strongly Agree (5) | Agree (4) | Disagree (3) | Strongly Disagree (4) | No Opinion (1) | Does Not Apply (0) | Current Year Score | Previous Year Score | Peer Score | Nationwide Score | |
| A performance evaluation of the CEO is done annually and is aligned with organization performance goals. | 1 | 0 | 2 | 1 | 0 | 0 | 3.25 | 4.67 | 4.24 | 4.68 |  |
| The board makes informed decisions on medical staff appointments, reappointments and clinical privileges and fulfills its responsibility for a properly functioning medical staff. | 1 | 0 | 2 | 1 | 0 | 0 | 3.25 | 3.67 | 3.95 | 4.41 |  |
| The board refrains from making decisions related to the implementation of policy that should be made by the CEO and management staff. | 1 | 0 | 2 | 1 | 0 | 0 | 3.25 | 3.33 | 3.86 | 4.47 |  |
| The board refrains from making decisions related to the implementation of policy that should be made by the medical staff. | 1 | 0 | 2 | 1 | 0 | 0 | 3.25 | 4.50 | 3.86 | 4.46 |  |
| The board regularly assesses succession planning for CEO and senior leadership to ensure continuity for the organization. | 1 | 0 | 2 | 1 | 0 | 0 | 3.25 | 4.33 | 3.90 | 3.95 |  |

*** No data submitted on this indicator from reporting hospital.

# Board Self-Assessment Report
# Sample Hospital
# 08/28/2015

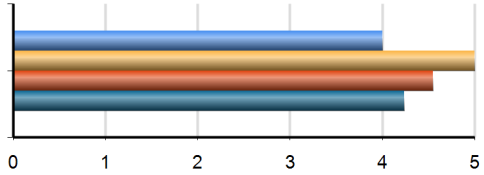
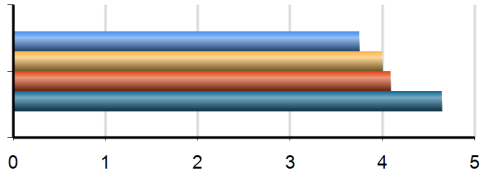
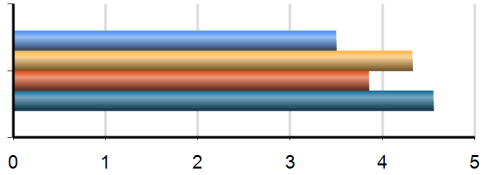
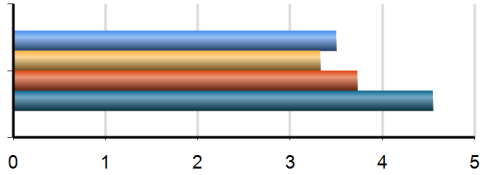
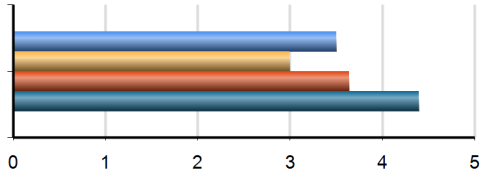
| Question | Response Scale/Weight | | | | | | Score | | Benchmark | | Scores are the Weighted Average of Responses: (# of SA x 5) + (# of Agrees x 4) + (# of Disagrees x 3) + (# of SD x 2) Total Responses(omitting No Opinion & DNA) Larger Scores = Better Scores |
|---|---|---|---|---|---|---|---|---|---|---|---|
| | Strongly Agree (5) | Agree (4) | Disagree (3) | Strongly Disagree (4) | No Opinion (1) | Does Not Apply (0) | Current Year Score | Previous Year Score | Peer Score | Nationwide Score | |
| Custom Question #1 TBCR | 1 | 1 | 1 | 1 | 0 | 0 | 3.50 | *** | | |   |
| Custom Question #2 TBCR | 1 | 1 | 2 | 0 | 0 | 0 | 3.75 | *** | | |   |
| Custom Question #3 TBCR | 1 | 1 | 2 | 0 | 0 | 0 | 3.75 | *** | | |   |

## The Board-CEO Relationship Comments

- TBCR #1
- TBCR #2
- TBCR #3
- TBCR #4

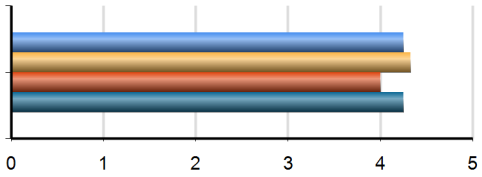
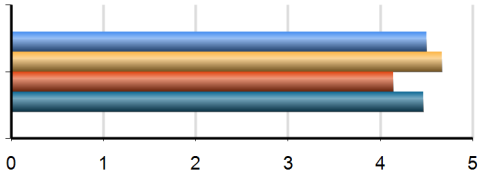
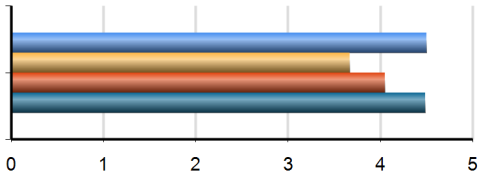
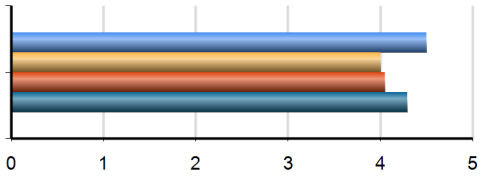
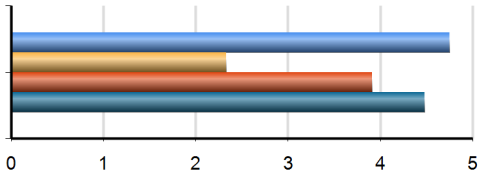
*** No data submitted on this indicator from reporting hospital.

## Personal Section - How Satisfied are your Board Members?

| | Response Scale/Weight | | | | | Score | | Benchmark | | |
|---|---|---|---|---|---|---|---|---|---|---|
| Question | Very Satisfied (5) | Satisfied (4) | Neutral (3) | Dissatisfied(2) | Very Dissatisfied (1) | Current Year Score | Previous Year Score | Peer Score | Nationwide Score | Scores are the Weighted Average of Responses: (# of VS x 5) + (# of S x 4) + (# of N x 3) + (# of D x 2) + (# of VD x 1) / Total Responses. Larger Scores = Better Scores |
| I am satisfied with the orientation I received as a new board member. | 1 | 2 | 1 | 0 | 0 | 4.00 | 5.00 | 4.55 | 4.24 |  |
| I understand the organization's mission. | 0 | 3 | 1 | 0 | 0 | 3.75 | 4.00 | 4.09 | 4.65 |  |
| I have a positive working relationship with other board members. | 0 | 2 | 2 | 0 | 0 | 3.50 | 4.33 | 3.86 | 4.56 |  |
| I have a positive working relationship with the CEO. | 0 | 2 | 2 | 0 | 0 | 3.50 | 3.33 | 3.73 | 4.55 |  |
| I am knowledgeable about the organization's major programs and services. | 0 | 2 | 2 | 0 | 0 | 3.50 | 3.00 | 3.64 | 4.40 |  |

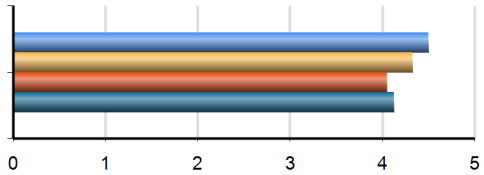
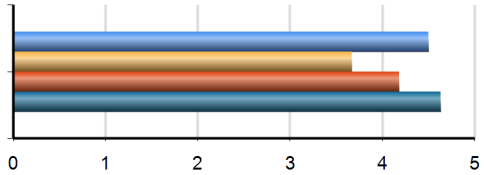
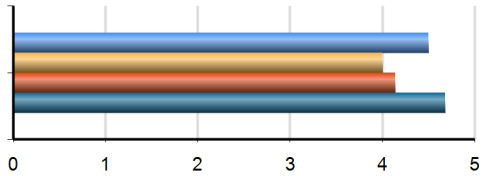
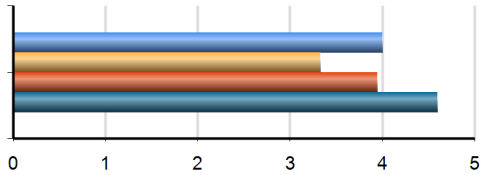
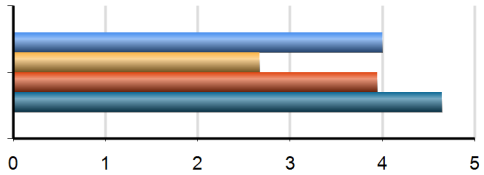
*** No data submitted on this indicator from reporting hospital.

# Board Self-Assessment Report
# Sample Hospital
# 08/28/2015

| Question | Response Scale/Weight: Very Satisfied (5) | Satisfied (4) | Neutral (3) | Dissatisfied(2) | Very Dissatisfied (1) | Score: Current Year Score | Previous Year Score | Benchmark: Peer Score | Nationwide Score | Scores are the Weighted Average of Responses: (# of VS x 5) + (# of S x 4) + (# of N x 3) + (# of D x 2) + (# of VD x 1) / Total Responses. Larger Scores = Better Scores |
|---|---|---|---|---|---|---|---|---|---|---|
| I follow trends and important developments in health care. | 1 | 3 | 0 | 0 | 0 | 4.25 | 4.33 | 4.00 | 4.25 |  |
| I understand the organization's budget process and am knowledgeable about how funds are spent and allocated. | 2 | 2 | 0 | 0 | 0 | 4.50 | 4.67 | 4.14 | 4.47 |  |
| I prepare for, attend and actively participate in board meetings as well as other activities of the organization. | 2 | 2 | 0 | 0 | 0 | 4.50 | 3.67 | 4.05 | 4.49 |  |
| I take advantage of opportunities to represent the work of the organization to the community. | 2 | 2 | 0 | 0 | 0 | 4.50 | 4.00 | 4.05 | 4.29 |  |
| I advise and assist the organization when my help is requested. | 3 | 1 | 0 | 0 | 0 | 4.75 | 2.33 | 3.91 | 4.48 |  |

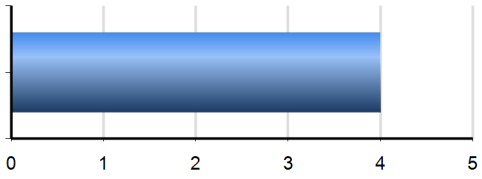
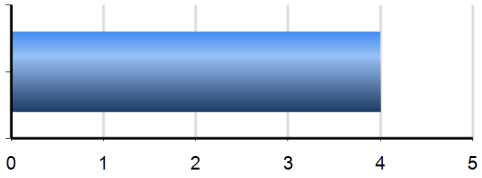
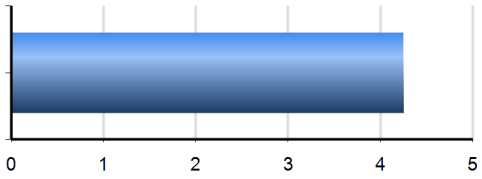
*** No data submitted on this indicator from reporting hospital.

# Board Self-Assessment Report
# Sample Hospital
# 08/28/2015

| Question | Response Scale/Weight | | | | | Score | | Benchmark | | Scores are the Weighted Average of Responses: (# of VS x 5) + (# of S x 4) + (# of N x 3) + (# of D x 2) + (# of VD x 1) Total Responses Larger Scores = Better Scores |
|---|---|---|---|---|---|---|---|---|---|---|
| | Very Satisfied (5) | Satisfied (4) | Neutral (3) | Dissatisfied(2) | Very Dissatisfied (1) | Current Year Score | Previous Year Score | Peer Score | Nationwide Score | |
| I participate in educational opportunities to remain current on changing health care issues and trends. | 3 | 0 | 1 | 0 | 0 | 4.50 | 4.33 | 4.05 | 4.13 |  |
| I find serving on the board to be a satisfying and rewarding experience. | 3 | 0 | 1 | 0 | 0 | 4.50 | 3.67 | 4.18 | 4.63 |  |
| I understand my obligation to disclose any conflict of interest. | 3 | 0 | 1 | 0 | 0 | 4.50 | 4.00 | 4.14 | 4.68 |  |
| I understand the function, role and responsibilities of being a board member. | 1 | 2 | 1 | 0 | 0 | 4.00 | 3.33 | 3.95 | 4.60 |  |
| I comply with my fiduciary responsibilities, including confidentiality. | 1 | 2 | 1 | 0 | 0 | 4.00 | 2.67 | 3.95 | 4.65 |  |

*** No data submitted on this indicator from reporting hospital.

# Board Self-Assessment Report
# Sample Hospital
# 08/28/2015

| Question | Response Scale/Weight | | | | | Score | | Benchmark | | Scores are the Weighted Average of Responses: (# of VS x 5) + (# of S x 4) + (# of N x 3) + (# of D x 2) + (# of VD x 1) / Total Responses. Larger Scores = Better Scores |
|---|---|---|---|---|---|---|---|---|---|---|
| | Very Satisfied (5) | Satisfied (4) | Neutral (3) | Dissatisfied(2) | Very Dissatisfied (1) | Current Year Score | Previous Year Score | Peer Score | Nationwide Score | |
| Custom Question #1 PE | 1 | 2 | 1 | 0 | 0 | 4.00 | *** | *** | *** |  |
| Custom Question #2 PE | 0 | 4 | 0 | 0 | 0 | 4.00 | *** | *** | *** |  |
| Custom Question #3 PE | 1 | 3 | 0 | 0 | 0 | 4.25 | *** | *** | *** |  |

## Personal Section - How Satisfied are you Board Members? Comments

- PE #1
- PE #2
- PE #3
- PE #4

*** No data submitted on this indicator from reporting hospital.