EDEN TOWNSHIP HEALTHCARE DISTRICT **ETHD 205**
BOARD OF DIRECTORS'
BOARD FUNCTIONS POLICIES

SUBJECT: BOARD OF DIRECTORS CODE OF CONDUCT

POLICY: To provide an outline of the code of conduct for the members of the Board of Directors of Eden Township Healthcare District.

GUIDELINES:

- The Board shall engage in careful preparations for each Board meeting by thoroughly reviewing all material submitted prior to the meeting. The Board shall engage in considerate and cooperative discussions in the determination of its actions or decisions. This includes support for decisions which are approved by a majority of the Board members.

- To maintain the confidentiality of information received in Executive Sessions of Board meetings, and as otherwise requested by the Board Chair, CEO, or District's counsel.

- The Board shall maintain a constant awareness of its public responsibilities and accountabilities to help foster an ideal relationship with the communities it serves.

- Board members shall further act in good faith at all times to achieve the purposes, goals, and objectives of Eden Township Healthcare District consistent with the standards of conduct applicable to directors of California public entities.

- Board members shall perform their public duties in the best interests of the District, requires each Director to demonstrate the highest standards of personal integrity and honesty, thus maintaining the public's trust and confidence in the functioning of the District. Any inconsiderate, abusive or rude behavior will not be tolerated.

- There shall be no unidentified conflict of interest or perception of a conflict of interest in any Board deliberations or action that may materially affect the District.

- Board members as elected officials have all the rights and privileges of any private citizen to speak with legislators or public officials on any matters not pertaining to the District. When speaking to a legislator or public official on matters not related to the District, any Board member should clearly state that he/she is speaking as a private citizen and not as a Board member. If a Board member speaks with a legislator or public official regarding the District or District matters, it is preferable to have the Board Chair and/or Chief Executive Officer present or at least to make them aware that a meeting or

conversation is planned. If a board member has an unplanned conversation with a legislator or public official regarding the District or District matters, he or she should inform the Board Chair and/or Chief Executive Officer about the content of the discussion.

- Board members may not speak or make commitments on behalf of the District and shall state that they are expressing their own opinions and not representing the Board as a whole, unless directed to do so by the Board, or unless otherwise expressing official District policy.

APPROVED BY THE BOARD OF DIRECTORS

_____	_____
Ed Hernandez (Date)	Roxann Lewis (Date)
Chair, Board of Directors	Secretary, Board of Directors

Reviewed: 10/20/26
09/18/24
03/17/21
6/11/97
5/27/98
7/28/99
9/19/01
1/21/03
4/15/15
11/15/18

Revised: 10/20/26