Decision Tree for Acting on Internal Monitoring Reports from the General Manager

Did individual directors receive and read the written report in advance of the meeting and come to the meeting prepared to act? Reschedule the item for the next meeting. See board YES NO process and / or board-gm relations policies. Is the Operational Definition/ NO Board considers Interpretation reasonable? a range of responses Not accepted YES depending on Policy Board discusses Severity, SIT: reflection Implications and Trends (SIT) through-* Request Is there adequate data to out the information determine compliance/ NO entire accomplishment? * Schedule process NO additional follow-up Is it the YES monitoring policy we want? Was there an acceptable * Increase Does data demonstrate plan, including a timeline frequency of NO compliance/accomplishment? for compliance/ monitoring accomplishment? * Consequences for the GM. YES YES Accepted as "in compliance with" Is the board prepared to or as "demonstrating proceed without any accomplishment of a reasonable NO additional information? interpretation" of Policy XYZ. YES **Accepted with** Did the board decide Monitoring process is complete. to impose consequences Document the Board's decisions in acknowledgement NO of non-compliance. the meeting minutes. on the GM? YES **Accepted with Policy** acknowledgement of Schedule time on Not accepted with reflection: non-compliance and a future agenda to Is it the NO consequences consequences (specify). policy we discuss this policy. (specify). want? You are so YES awesome. Document the Board's decisions in the meeting minutes. Have some cake!

