

**Presentation to the Health Service Board (HSB) Governance Committee:**

**Updated Draft Timeline for HSB Self-Evaluation Survey**

**November 12, 2020**

<b>Date</b>	<b>Task</b>
Thursday, November 5, 2020	<b>Governance Committee</b>
	Review draft HSB self-evaluation survey and timeline
Thursday, November 12, 2020	<b>Health Service Board Meeting</b>
	*HSB receives final HSB self-evaluation survey and timeline. Self-evaluation is initiated.
Friday, November 13, 2020	<b>Board Secretary sends HSB self-evaluation survey to the HSB.</b>
Monday, November 30, 2020	Board Secretary sends a reminder email to HSB
Wednesday, December 9, 2020	<b>HSB Self-Evaluation Survey Responses Due to Board Secretary</b>
	Board Secretary compiles responses and prepares the draft report for Governance Committee
January 2021	Board Secretary drafts report for Governance Committee
January 21, 2021	<b>Governance Committee</b>
	*Board Secretary presents draft E.D. performance evaluation report and results during the closed session
Friday, February 5, 2021	Draft Report Complete for Board
Thursday, February 11, 2021	<b>Health Service Board Meeting</b>
	*Board Secretary presents E.D. performance evaluation report and results during the closed session