

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

Draft Timeline for HSB Self-Evaluation Survey

November 5, 2020

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