

Annual Health Service Board Self-Evaluation

November 6, 2025

Presented by Holly Lopez, HSB Secretary

The Process Timeline

Date	Task
Thursday, November 6, 2025	Governance Committee Meeting
	Review the draft performance evaluation and timeline.
Thursday, November 13, 2025	Health Service Board Meeting
	HSB approves the final HSB Self-Evaluation and timeline.
Friday, January 16, 2026	Board Secretary sends the HSB self-evaluation to the HSB. (2 weeks to complete the evaluation)
Tuesday, January 27, 2026	Board Secretary sends a reminder email to HSB.
Friday, January 30, 2026	HSB Self-Evaluation Due to Board Secretary
	Board Secretary compiles responses and prepares the draft report for the Governance Committee.
Friday, February 20, 2026	Board Secretary completes a draft report for the Governance Committee.
Week of February 23, 2026 (Tentative)	Governance Committee Meeting
	Board Secretary presents draft HSB Self-Evaluation report and results.
Thursday, March 12, 2026	Health Service Board Meeting
	HSB approves the HSB Self-Evaluation report and results.

March 2025 Governance Committee

Areas to Focus for 2025

1. Onboarding Education Schedule: Review the educational programs needed within the first year and consider spacing additional educational programs into the 2nd year serving the term.
2. A projected calendar, possibly organized quarterly, outlining key decisions would help me and other board members stay informed about upcoming issues.
3. Governance Committee review the following evaluation questions for need and clarity
 - Consider Questions #21 and #22 are inaccuracy and need. The Board does not establish goals; instead, it affirms and receives information on the goals set by staff.
 - #21-The Board establishes suitable goals for the organization as a whole
 - #22-The Board establishes suitable goals for Member Services.
 - Clarify how the Board...
 - #23 The Board communicates effectively to staff.
 - #24-The Board communicates effectively to service providers.
 - #25-The Board communicates effectively with one voice to all parties.

Recommendation

Approve the 2025 Health Service Board Annual Self-Evaluation and Timeline.