

**STATE OF CONNECTICUT
Department of Mental Health & Addiction Services
Connecticut Valley Hospital**

**Governing Body Self Evaluation
January 2018**

Name: _____ **Date:** _____
Governing Body Member

Please check (✓) appropriate category. If Fair or Poor ratings are given, please be specific as to the nature of the problem and a recommendation as to how you would improve it, using the space provided under each item.

Section I Effectiveness of the Governing Body

- A. The Governing Body evaluates its performance annually through the self-assessment process.

Performance: Excellent ____ Good ____ Fair ____ Poor ____

- B. All members of the Governing Body have received a copy of the Governing Body By-Laws.

Performance: Excellent ____ Good ____ Fair ____ Poor ____

- C. The Governing Body By-Laws include mechanisms for resolving conflicts, including potential conflicts of interest.

Performance: Excellent ____ Good ____ Fair ____ Poor ____

D. All members of the Governing Body have been oriented to the Governing Body.

Performance: Excellent ____ Good ____ Fair ____ Poor ____

E. The frequency and duration of Governing Body meetings are adequate to conduct its oversight functions.

Performance: Excellent ____ Good ____ Fair ____ Poor ____

F. The chairperson of the Governing Body ensures that all members have equal opportunity to participate and that agenda items are addressed after reasonable discussion.

Performance: Excellent ____ Good ____ Fair ____ Poor ____

G. Governing Body members receive the agenda and back-up materials in advance of meetings.

Performance: Excellent ____ Good ____ Fair ____ Poor ____

H. Governing Body members come to meetings prepared to discuss agenda items.

Performance: Excellent ____ Good ____ Fair ____ Poor ____

- I. Governing Body members provide sufficient feedback to and solicit input from the staff they represent.

Performance: Excellent ____ Good ____ Fair ____ Poor ____

- J. The Governing Body adopts, amends, and repeals articles of the Governing Body By-Laws as needed.

Performance: Excellent ____ Good ____ Fair ____ Poor ____

- K. Members of the Governing Body have an opportunity to review all Hospital-wide policies.

Performance: Excellent ____ Good ____ Fair ____ Poor ____

Section II Mission/Vision Statements and Planning

- A. As a member of the Governing Body, I am familiar with the Hospital's Mission/Vision Statements and Operational and Strategic Plans.

Performance: Excellent ____ Good ____ Fair ____ Poor ____

- B. The business of the Governing Body is consistent with the Hospital's Mission and Vision Statements and Operational and Strategic Plans.

Performance: Excellent ____ Good ____ Fair ____ Poor ____

- C. The Governing Body reviews, and if necessary, amends, the Hospital's Mission and Vision Statements and Operational Plans on an annual basis and the Strategic Plan on a biannual basis.

Performance: Excellent ____ Good ____ Fair ____ Poor ____

- D. The business of the Governing Body includes ensuring that the Divisions, Departments, and Disciplines are operating in a manner consistent with the Hospital's Mission and Vision Statements and Plans.

Performance: Excellent ____ Good ____ Fair ____ Poor ____

Section III Performance Improvement Oversight

- A. The Governing Body, on an annual basis, approves a Hospital-wide Performance Improvement Plan for all Divisions, Departments, and Disciplines.

Performance: Excellent ____ Good ____ Fair ____ Poor ____

- B. The Governing Body receives reports on Performance Improvement activities and acts on recommendations made by committees, Divisions, Departments, and Disciplines to ensure quality care.

Performance: Excellent ____ Good ____ Fair ____ Poor ____

- C. Through reports received, the Governing Body ensures that delivery of care aligns with the Hospital's Mission/Vision Statements and planning documents.

Performance: Excellent ____ Good ____ Fair ____ Poor ____

Section IV Management and Financial Oversight

- A. The Governing Body receives regular reports on the Hospital's financial status with respect to the budget provided by the State.

Performance: Excellent ____ Good ____ Fair ____ Poor ____

- B. The Governing Body follows the State of Connecticut Ethical Guidelines for conducting its business.

Performance: Excellent ____ Good ____ Fair ____ Poor ____

- C. The Governing Body ensures that adequate resources for operating the Hospital are available and/or that inadequate resources are identified.

Performance: Excellent ____ Good ____ Fair ____ Poor ____
