Policy #: 99012 G  
Policy Title: Board Policy – Finance  
  • Fiscal Responsibility/Financial Planning Guidelines

Scope: [X] District Governance(G)  
  [ ] System-Wide(S)  
  [ ] Multi-divisions(MD)__________________________  
  [ ] Division(D)__________________________  
  [ ] Multi-departments(MT)__________________________  
  [ ] Department(T)__________________________

Signature: ____________________________________________________________________________  
[Mark G. Dewane, Chair - Board of Directors, Maricopa County Special Health Care District] [Date]

Policy

As part of its stewardship responsibilities to protect the public assets and operations of the Maricopa County Special Health Care District, the Board of Directors will ensure that the District is managed in a financially sound manner. To accomplish this, staff will engage in prudent and conservative financial planning and budgeting processes. This oversight will also include the review and approval of a long-range (3-year) strategic financial plan that is integrated with the District’s strategic initiatives. This plan will provide a financial roadmap to attain the District’s long-term financial goals and specific financial targets to measure the District’s performance. The long-range strategic financial plan and financial targets will be developed by management on an annual basis for the Board’s review and approval.