

## **Valleywise Health Administrative Policy & Procedure**

**Effective Date:** 08/06

**Reviewed Dates:** 02/10, 02/11, 04/19

**Revision Dates:** 03/09, 03/13, 01/15, 05/17

**Policy #: 99105 G – Governance**

**Policy Title: Insurance/Bonds for Board and District Employees**

**Scope:**  **District Governance (G)**  
 **System-Wide (S)**  
 **Division (D)**  
 **Multi-Division (MD)**  
 **Department (T)**  
 **Multi-Department (MT)**  
 **FQHC (F)**

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### **Policy:**

All members of the Board of Directors and other Maricopa County Special Health Care District employees authorized to receive or disburse funds of the District will be provided either insurance or bonds, in an amount required by law or, if none, in an amount determined by the Board or Director of Risk Management for the faithful performance of their duties. The District, through its Director of Risk Management or its designee, shall pay for such insurance or bonds for its Board and District employees. In lieu of bonds, the Director of Risk Management is authorized under the Amended and Restated Maricopa County Special Health Care District Risk Management Insurance and Self-Insurance Plan, to procure and maintain comparable insurance coverage, including crime, employee dishonesty, fidelity and Board of Directors and District Officers liability insurance, to protect the interests of the District, its Board of Directors and District employees that would otherwise be protected by either insurance or bonds to insure faithful performance of duties.

**Valleywise Health Policy & Procedure - Approval Sheet**  
(Before submitting, fill out COMPLETELY.)

**POLICY RESPONSIBLE PARTY:** Maricopa County Special Health Care District  
Board of Directors

**DEVELOPMENT TEAM(S):** Clerk's Office

**Policy #:** 99105 G – Governance

**Policy Title:** Insurance/Bonds for Board and District Employees

**e-Signers:** Melanie Talbot, Chief Governance Officer and Clerk of the Board

**Place an X on the right side of applicable description:**

**New -**

**Retire -**

**Reviewed - X**

**Revised with Minor Changes -**

**Revised with Major Changes -**

**Please list revisions made below:** (Other than grammatical changes or name and date changes)

**Reviewed and Approved by in Addition to Responsible Party and E-Signer(s):**

Committee: N/A

Committee: N/A

Committee: N/A

Reviewed for HR: N/A

Reviewed for EPIC: N/A

Other: N/A

Other: N/A

Other: N/A