

# Valleywise Health: District Governance - Board Policy Statement

**Effective Date:** 12/15

**Reviewed Dates:** 11/17, 11/18, 11/19

**Revision Dates:**

**Policy #: 99106 G**

**Policy Title: Board Policy – Governance**

- **Code of Conduct and Ethics**

**Scope:**  **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:

The Valleywise Health Code of Conduct and Ethics (The Code) was adopted to provide standards by which the Board of Directors, as well as Valleywise Health employees, officers, medical staff and agents, will conduct themselves to protect and promote organization-wide integrity and to enhance the Board's ability to achieve its organizational mission. The Code is intended to serve as a guide to assist making sound decisions in carrying out the Board's responsibilities. The Code includes the Conflict of Interest (as noted in Article XV of the Maricopa County Special Health Care District Board of Directors Bylaws) as an integral part of ethical conduct.

The Board shall comply with the Code whenever acting on behalf of the District.

## References:

Valleywise Health Code of Conduct # 01103 S

Valleywise Health Conflicts of Interest # 01291 S