

Valleywise Health Administrative Policy & Procedure

Effective Date: 12/15

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

Revision Dates:

Policy #: 99106 G – Governance

Policy Title: Code of Conduct and Ethics

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

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

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 #: 99106 G – Governance

Policy Title: Code of Conduct and Ethics

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