

Valleywise Health Administrative Policy & Procedure

Effective Date: 08/06

Reviewed Dates: 02/10, 02/11, 04/19, 02/25

Revision Dates: 03/09, 03/13, 01/15, 05/17, 03/21, 02/23

Policy #: 99105 G – Governance

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

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

Policy:

Members of the Maricopa County Special Health Care District (District) Board of Directors (Board) and 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 the Director of Risk Management for the faithful performance of their duties. The District, through its Director of Risk Management or his/her designee, shall pay for such insurance or bonds for the 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 and District Officers liability insurance, to protect the interests of the District, its Board 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: Melanie Talbot, Chief Governance Officer and Clerk of the Board

DEVELOPMENT TEAM(S): Clerk's Office, Legal Department, Risk Management

Policy #: 99105 G – Governance

Policy Title: Insurance/Bonds for Board Members 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: Maricopa County Special Health Care District Board of Directors	02/25