

# Annual Health Service Board Self-Evaluation

November 13, 2025

Presented by Holly Lopez, HSB Secretary

# The Process Timeline

Date	Task
Thursday, November 6, 2025	<b>Governance Committee Meeting</b>
	Review the draft HSB Self-Evaluation evaluation and timeline.
Thursday, November 13, 2025	<b>Health Service Board Meeting</b>
	HSB approves the final HSB Self-Evaluation and timeline.
Friday, January 16, 2026	Board Secretary sends the HSB self-evaluation to the HSB. (2 weeks to complete the evaluation)
Tuesday, January 27, 2026	Board Secretary sends a reminder email to HSB.
Friday, January 30, 2026	HSB Self-Evaluation Due to Board Secretary
	Board Secretary compiles responses and prepares the draft report for the Governance Committee.
Friday, February 20, 2026	Board Secretary completes a draft report for the Governance Committee.
Week of February 23, 2026 (Tentative)	<b>Governance Committee Meeting</b>
	Board Secretary presents draft HSB Self-Evaluation report and results.
Thursday, March 12, 2026	<b>Health Service Board Meeting</b>
	HSB approves the HSB Self-Evaluation report and results.

# Edits and Recommendations

## Edits

- Questions 21 and 22: Change “Establish suitable goals” to “provide feedback on”

Question 21: The Board provides feedback on goals for the organization as a whole.

Question 22: The Board provides feedback on goals for Member Services.

## Recommendations

- Place agenda item on the February Governance Committee meeting review the 2026 evaluation questions and make any edits for the 2026. Any changes will help the Executive Director know new performance areas they will be evaluated on for 2026.

## Recommendation

Approve the 2025 Health Service Board Annual Self-Evaluation edits and Timeline.