



## BOARD POLICY

Policy #: BCR-001

TYPE:  
**Board-CEO  
Relationship**

Effective Date: June 29, 2004

**TITLE:**  
**Chief Executive Officer Job Description**

Reviewed: September 16, 2010

Minute #: 10.09.08

### **Policy Statement:**

The CEO is the Board's only link to the operational organization. The CEO's performance is considered to be synonymous with organizational performance as a whole.

Accordingly, the CEO's job description may be stated as performance in the following two areas:

1. Organizational accomplishment of the provisions of Board policy on Strategic Direction; and
2. Organizational operation within the boundaries of prudence and ethics established in Board policies on Executive Limitations.

### **HISTORY:**

Approved: June 29, 2004

Reviewed/Revised: June 26, 2007

Reviewed/Revised: September 16, 2010