

CNME NEW BOARD MEMBER ORIENTATION

1. Overview of Accreditation (Institutional and Programmatic)
2. Review CNME's Vision, Mission and Values
3. Overview of CNME's Legal and Organizational Structure
4. Respective Roles of the Board and Executive Director
5. Review the CNME Standards, Policies and Procedures Published in the *Handbook of Accreditation and Residency Handbook*
6. Review Board Member Responsibilities:
 - a. Prepare for and Attend Board Meetings
 - b. Establish and Revise Standards, Policies and Procedures
 - c. Make Accreditation Decisions
 - d. Hire, Evaluate and Oversee the Executive Director
 - e. Appoint New Board Members; Membership Categories and Roles
 - f. Serve on Committees
 - g. Serve on Site Teams (optional)
 - h. Board Member Code of Conduct and Confidentiality
7. Review Typical Board Meeting Agendas
8. Review CNME's Accreditation Process
9. Review CNME's Financial Reporting
10. Miscellaneous Topics; Question and Answer