



POLICY TYPE: BOARD-EXECUTIVE DIRECTOR LINKAGE
POLICY NUMBER: 3.6
POLICY TITLE: REMOVAL OF THE EXECUTIVE DIRECTOR
ACTION DATE: MAY 24, 2007

The board, by majority vote of the full membership, may remove the executive director for cause, upon written charges, after an opportunity for a hearing before the board has been afforded to the executive director on request.

1. The board will consult with legal counsel prior to the removal of the executive director.
2. Removal will take into consideration any existing employment contract with the executive director.
3. The board shall appoint an interim executive director.
 - a. In accordance with public ethics requirements, board members are ineligible to serve as interim executive director.
 - b. The interim executive director shall meet the minimum qualifications of a mental health professional with experience in administration or a professional administrator with experience in mental health as required by law.

This policy was adopted by official board resolution 07-05-01, is duly recorded in the minutes of the board and is duly recorded in the 05-24-07 minutes of the board.

Attested by _____, Secretary of the board