

Document Title:	Effective Date:	Rev:	Page:	Document No:
Board Hiring Policy	2022	0	Page 1 of 1	WMCHS-0012
	Review Date:			Approved By:
	2027			Executive

- 1. A request by a board member to become a WMC employee shall be reviewed by the Executive Committee on a case-by-case basis considering the following:
  - A. Source of funding for salary or compensation (M-TEC, general fund, etc.)
  - B. Nature of the employment relationship (part time, full time, expected duration of employment, etc.)
  - C. Requirement that the board member not participate in board deliberations directly involving the board members' WMC employment (avoiding the appearance of a conflict of interest)
- 2. The Executive Committee, upon considering these and other relevant factors, may recommend approval of the employment to the Board of Directors.
- 3. The Board of Directors, absent the board member in question, will review the recommendation of the Executive Committee and make the final determination.