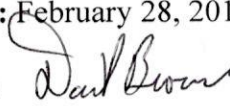


WASHINGTON COUNTY BEHAVIORAL HEALTH BOARD 344 Muskingum Drive, Marietta, Ohio 45750	
SUBJECT: Governance/Board Indemnification	CoQ : Risk Management SECTION: II-A.3 Page: 1 of 1
Effective Date: February 28, 2019 Approved By:  Executive Director Approval Dates: February 28, 2019	Supercedes: Motion Number(s) 12.2019 Revision Dates:

Board members will be protected in the performance of their duties as follows:

1. In the event that insurance procured by the board, insuring board members or employees of the board against liability arising from the performance of their official duties, is unavailable or the amounts the board has procured (or is able to procure), is insufficient to cover the amount of any claim, and to the extent that the board member or employee is not otherwise immune from liability pursuant to Ohio Revised Code 340.03(Q), the board shall indemnify a board member or employee:
 - a. Against expenses, judgments, decrees, and amounts paid in settlement actually and reasonably incurred by him in connection with any action, suit, or proceeding to which he is or shall be a party, or with which he may have been threatened, for any action or inaction is especially authorized by the Ohio Revised Code, if the board member or employee acted in good faith and in a manner that he reasonably believed was in or was not opposed to the best interest of the board; and
 - b. Against any expenses, including attorneys' fees, the board member or employee actually and reasonably incurred as a result of a suit or other proceeding involving the defense of any action or inaction in his capacity as the board member or employee or at the request of the board, or in defense of any claim, issue, or matter raised in connection with the defense of such action or inaction, to the extent that the board member or employee is successful on the merits or otherwise.
2. The termination of any action, suit, or proceeding by judgment, order, or settlement, shall not, or itself, create any presumption that the person did not act in good faith and in a manner that he reasonably believed to be in or not opposed to the best interest to the board.