


Carolinas Society for Healthcare Education and Training (CSHET) 		Policy: Conflict of Interest
Originally Prepared by Ann Flynn		Approval: Executive Board
Policy Number: 02		Page 1 of 1
Original: 1/98	Reviewed: 11/09	Revised: 4/03, 4/07

The members of the Executive Board of the Society shall administer its affairs honestly and economically and exercise their best care, skill and judgment for the benefit of the Society.

All acts of the members of the Executive Board shall be for the benefit of the Society in any dealing that may affect the Society adversely. The members of the Executive Board shall not accept any favor that might adversely or improperly influence their actions affecting the Society or its members.

During their terms of office, members of the Executive Board shall promptly make foil disclosure to the Executive Board of any existing or new employment, activity, investment or other interest that might conflict with the interest of the Society.

All members of the Executive Board shall exercise the utmost good faith in all transactions that touch upon their duties for the organization. They are held to a strict rule of honest and fair dealing between themselves and the organization. They shall not use their positions or knowledge gained there from so that a conflict might arise between the organization interest and that of the individual director or officer.

Any member recognizing a conflict or sensitive issue concerning them or any other officer or director on any issue is responsible for notifying the President of the Organization or the Past President in cases involving the President and removing themselves from discussion or votes concerning the potential conflict.

Each member of the Executive Committee will be required to sign a "Conflict of Interest" statement as he/she accepts responsibility as a board member. The signed copy will be kept on file by the Secretary.

Attachment: Conflict of Interest form



Carolinas Society for Healthcare Education and Training (CSHET)

Conflict of Interest

- I am disclosing the following activities
- Ownership of or full time, part-time or contract employment with a vendor providing products or services to CSHET
- Consulting with or to, another organization on healthcare related issues, or on matters related to my responsibilities with CSHET
- Engaging in healthcare related services as a private provider
- Other potential activities of conflict

Explanation of activities noted above:

- I am not participating in any of the reportable activities in the policy.

Submitted by: _____ Date: _____

Resolution of Conflicts:

Reviewed by: _____ Date: _____
President's Signature

Effective for Board Term of _____ to _____