

Emergency Nurses Association

Governance Policy

6.01 Board Ethics Statement

- To ensure that the Emergency Nurses Association governing body makes a genuine commitment to its ethics initiative for the overall good of this association.
- To encourage ethical decisions and responsible behavior.

Revised and Approved 12/20

Approved 12/17

Revised and Approved 9/16

Revised and Approved 9/11

Approved 9/08

Approved 7/04

Policy

- 1.1 The ENA Board of Directors will adopt and abide by a stated Code of Board Member Ethics.

Standards/Criteria

- 2.1 In addition to the ENA Bylaws, the ENA Code of Ethics, the Confidentiality, Expectations and Agreement Policy and the Conflict of Interest Policy, the ENA board of directors will be accountable to itself for its conduct and will abide by the Board Member Code of Ethics. This statement promotes the highest standards of association service and personal conduct. Adherence to these standards is expected from the board members and serves to ensure confidence in the integrity and service of ENA's leaders.
- 2.2 A Board Member Code of Ethics sets forth principles of ethical conduct as they relate to the governance of ENA.

ENA Board Member Code of Ethics

A member of the ENA Board of Directors agrees to:

- Represent the interests of all people served by ENA
- Abide by the ENA Conflict of Interest Policy
- Keep confidential information confidential
- Approach all board issues with an open mind, prepared to make the best decision for ENA
- Do nothing to violate the trust of those who elected the board to serve
- Focus efforts on the mission, vision and purpose of ENA and not on personal goals
- Exercise authority as a board member only when acting in a meeting with the full board or as delegated by the board or president.
- Support and uphold the board's decisions.