

Emergency Nurses Association Foundation

Governance Policy

Ethics and Code of Conduct

Purpose To set forth principles of ethical conduct as they relate to the governance of ENA Foundation.
To provide guidelines to protect the integrity of ENA Foundation and maintain appropriate representation of the organization.

Policy

- 1.1 Board of Trustees Ethics Statement: To ensure that the Emergency Nurses Association Foundation Board of Trustees makes a genuine commitment to a high standard of ethics for the overall good of this association foundation. To encourage ethical decisions and responsible behavior.

- 1.2 ENA Foundation Board of Trustee Member Code of Ethics. A member of the ENA Foundation Board of Trustees agrees to:
 - Represent the interests of all people served by ENA Foundation
 - 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 the ENA Foundation
 - Do nothing to violate the trust of those who elected the trustees to serve
 - Focus efforts on the mission, vision and purpose of the ENA Foundation and not on personal goals
 - Exercise authority as a board of trustee member only when acting in a meeting with the full board or as delegated by the board chair
 - Adhere to the ENA Foundation policy regarding ENA Foundation name and logo usage

- 1.3 Speaking on Behalf of the ENA Foundation. Members of the Board of Trustees and all ENA members are required to follow established guidelines to ensure the integrity of the Emergency Nurses Association Foundation and appropriate representation of ENA Foundation and its official positions.
 - 1.3.1 The ENA Foundation Chair is the official spokesperson in all matters related to the Emergency Nurses Association Foundation.
 - 1.3.2 Former and current individual board members, all ENA members, and staff will not make official statements and/or imply that they are speaking on behalf of the Emergency Nurses Association Foundation unless they are authorized to do so by the ENA Foundation Chair or ENA Chief Executive Officer



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- 1.3.3 Former and current board members will not make or imply an endorsement of any kind on behalf of ENA Foundation. This function is reserved exclusively for the current ENA Foundation Board of Trustees and requires a formal action (i.e. vote) of the board.