

## CONFLICT OF INTEREST POLICY

### Definitions:

- “Board member” means a) a Board member, b) a member of the Board member’s family, or c) any business entity in which the Board member has an equity interest or management authority over.
- A “conflict of interest” means any Board action which would benefit, or appear to benefit, a Board member or create a legal relationship between Oregon Health Forum or The Lund Report and the Board member.

### Action required by a Board member if a conflict of interest arises:

- If a conflict of interest arises for a Board member, the Board member shall both state there is a conflict of interest and propose to recuse himself or herself from voting on any matter relating to the conflict of interest. The members of the Board, other than the person stating the conflict, may allow the Board action which has elicited the required statement of the conflict after a full discussion of the matter.

### Other matters relating to interests of Board members and Oregon Health Forum and The Lund Report:

- Board members shall not attempt to direct or improperly influence the content or editorial policy of The Lund Report or the content or themes of Oregon Health Forum events. This does not mean that Board members cannot share information and feedback with staff, and monitor the quality of The Lund Report’s coverage or Oregon Health Forum events; however, such input shall defer to the editorial authority of the editor-in-chief of The Lund Report and director of Oregon Health Forum.

### Acknowledged and accepted:

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Board member name

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Date

Board member states he/she has equity interest in or management authority over the following entities:

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