

To,

[Name of Recipient]

[Address of Recipient]

Date:

Subject: Termination Letter to a Board Member

Dear Mr./Mrs. [name of Recipient],

I am writing this letter to inform you that as per [mention the legal section and act or ordinance's name], the Board of Directors of [mention Company name] has voted to terminate your appointment as a member of the Board of Directors of [mention Company name].

This action of the Board of Directors is taken by means of a resolution passed by voting at the meeting held on [mention date of the meeting]. Please find attached to this letter a sealed copy of the original resolution.

For any queries or further details, feel free to make contact.

Sincerely,

[Sender Name]

[Sender Signature]

[Sender Designation]

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Healthcare Governance: A Guide for Effective Boards, Second Edition Errol Biggs, 2011-10-01 Hospital and health system board members face increasing challenges with healthcare reform and other laws demanding improved accountability and efficiency This handbook reveals the secrets of effective board structure and function including responsibilities of board members term limits recruiting new members and working with the CEO Other aspects of a board s work including monitoring quality providing financial oversight and completing a self assessment process are also covered Sample forms and documents a glossary of common healthcare terms and a conflict of interest policy are included Board members regardless of their expertise will find this handbook easy to navigate

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