

## **Example of Letter to Remove Board Member**

[Your Name]  
[Your Title]  
[Organization Name]  
[Organization Address]  
[City, State, Zip]  
[Date]

[Board Member's Name]  
[Board Member's Address]  
[City, State, Zip]

**Subject: Request for Resignation from [Organization Name] Board of Directors**

Dear [Board Member's Name],

I trust this letter reaches you well. Following extensive deliberations among the Board of Directors and in consultation with our legal counsel, we have resolved to request your resignation from the Board of Directors of [Organization Name], effective [Date].

The board has identified several instances of conduct that violate our organization's code of ethics and policies, specifically [provide specific examples of misconduct or policy violations]. Despite numerous discussions and warnings aimed at rectifying these issues, there has not been a noticeable improvement in your conduct.

In alignment with the bylaws of [Organization Name] and the legal advice we have garnered, we believe that requesting your resignation is a requisite measure to uphold the integrity, values, and effective functioning of our organization.

We kindly request that you tender your formal resignation by [Deadline Date]. Should we not receive your resignation by the stipulated date, we will be compelled to initiate formal removal proceedings as outlined in our bylaws and as per the legal framework governing our operations.

We acknowledge and appreciate the contributions you have made during your tenure on the board and hope for an amicable resolution to this matter. Should you have any questions or need further clarification, feel free to contact me directly at [Your Phone Number] or [Your Email].

We appreciate your prompt attention to this serious matter.

Warm regards,

[Your Name]  
[Your Title]  
[Your Email]  
[Your Phone Number]\*\*

# Sample Letter Of Removal Of Board Member

**S Ben Porath**



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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

**Chern on Dispute Boards** Cyril Chern, 2008-04-30 Dispute boards were first introduced almost 20 years ago Since then close to 100 billion US dollars worldwide has been spent on construction projects that have used dispute boards Of these 98% were constructed without any court battles and of the remaining 2% the dispute board decisions were upheld by either arbitration and or the court a truly impressive record Yet very little is known about what dispute boards are and how they operate This book provides the knowledge necessary for those actively involved in dispute board work as well as for those who need to learn the process Important features of the book include analysis of the differences between dispute adjudication boards dispute resolution boards and combined dispute boards in depth discussion of both the existing and historical international case law on dispute boards including its history under the British common law European civil law and Muslim Shar'ah law analysis of the differences between the various major standard forms of dispute board rules FIDIC International Chamber of Commerce and DB Federation along with sample wording to add to or modify these forms as needed analysis of how referrals are made to dispute boards and sample forms an in depth discussion of the ethical requirements relating to dispute board members comparison of board selection techniques with guidelines for implementation and recommendations for the parties sample forms for use in establishing a dispute board discussion of site visits how they should be conducted and sample forms general forms for use in operating a dispute board form agendas form reports and their use how to use a dispute board as a sounding board for grievances in depth discussion of how to write a decision or recommendation with examples of actual dispute board decisions and recommendations disclosure forms questionnaires for potential board members and comparison of board member agreements and sample forms a discussion of how to effectively use witnesses and the preparation and presentation of witness statements in dispute board hearings forms of notice and procedural rules governing the operation of dispute boards international case studies with claims responses and decisions analysis of situations requiring the removal of dispute board members and form agreements for their removal discussion of the use of dispute boards in areas other than construction

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*Regulation: Regulatory organization* United States. Congress. Senate. Committee on Government Operations,1977      *Study on Federal regulation* United States. Congress. Senate. Committee on Government Operations,1977      **Annual Conference on Mass Spectrometry and Allied Topics** ,1985      **Annual Report** United States. National Commission on Libraries and Information Science,1994

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