Board of Directors Series 200

Policy Title: Board Member Legal Protection Code No. 203

Policy Statement

Past, present and future Board members are covered under all Heartland AEA liability insurance policies under the definition of the named insured.

Scope of Policy

Heartland AEA will defend, save harmless, and indemnify Board members for claims and demands, as defined by Iowa Code Section 670.1 made against them, whether groundless or otherwise, arising out of an alleged act or omission occurring within the scope or performance of their duties unless liability is found and actual malice or willful, wanton, and reckless misconduct is proven.

Accountability Overview

Heartland AEA will purchase errors and omissions coverage and other appropriate insurance policies to cover claims or demands as defined by Iowa Code Section 670.1(4) against members of the Board.

Date of Adoption: July 11, 1988

Reviewed: <u>2/13/96, 5/06, 12/14, 4/9/19</u> Amended: 11/12/91, 12/14/99, 1/13