



## Loma Linda Veterans Association for Research

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[www.llvare.org](http://www.llvare.org)

### Board of Directors Conflict of Interest

I \_\_\_\_\_, promise that I will refrain from activity that could be considered a conflict of interest with my duties as a Board Member of Loma Linda Veterans Association for Research and Education (LLVARE), unless I am a mandated member and my VA duties put me in a conflict of interest situation.

I understand that I should not be related to or acquainted with any person who is a party to a grant or contract with LLVARE. I agree to inform the Executive Director and full Board of Directors immediately if such a conflict arises.

I agree not to participate in any decision-making process when I or members of my immediate family, or any party, group, or organization to which I have allegiance, may have an interest that may be seen as competing with the interests or concerns of LLVARE.

I understand that I should not be employed in a position and/or agency that might result in a conflict of interest with my duties as a LLVARE Board Member, unless it is due to my VA employment and I am a mandated board member. I agree to resign from my duties as a Board Member should I accept such employment, if I am not a mandated board member.

I shall weigh carefully all circumstances in which there exists the accusation of competing interests. I shall disclose to the full Board of Directors any possible conflict of interest and any and all relevant information pertaining to the possible conflict, and I shall not participate in any decision-making process. The minutes of the Board or committee meeting shall reflect that the conflict of interest was disclosed and that the interested person was not present during the deliberation and decision on the matter of interest.

Notwithstanding the above, the Board may waive the foregoing restrictions and allow a member with a conflict of interest to join in such a portion of the discussion on this matter of interest as the Board deems appropriate.

When there is a doubt as to whether a conflict of interest exists, the matter shall be resolved by a vote of the Executive Committee, excluding the person(s) who may have the possible conflict.

### Signature

**I have reviewed and agree to the terms of this statement. Further, I disclose the following possible conflicts at this time:**

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Typed Name: \_\_\_\_\_