

## Board Meeting Summary, July 2021

Highlights of the monthly Board of Directors' meeting of the Workers Compensation Board of Prince Edward Island

### BOARD OF DIRECTORS

#### Chair

Jim MacPhee

#### Employer Representatives

Alan MacKinnon

Gail Ellis

Krishna Burugadda

#### Worker Representatives

Nicole McKenna, Vice Chair

Valerie Robinson

Nancy MacFadyen

At the July 22<sup>nd</sup>, 2021 meeting, the Workers Compensation Board of Directors:

- Received reports of the work of the Audit Committee, Governance Committee and the OHS Advisory Council Committee.
- Received a report from the Chief Executive Officer on operational items including:
  - COVID-19 Operational Plan
  - Remote Work Policy
  - Organizational Review
  - Experienced Rating Program
- Received a Strategic Accountability Report Q2 on indicators which included: client measures, financial measures and health care measures.
- The Board of Directors authorized an increase to the 2021 Capital Budget in the amount of \$690,000. This permitted the awarding of tenders for the roof and 1st floor windows.
- Received a monitoring report on the Board of Directors' governance policy on "**Financial Conditions & Activities**". With respect to the actual, ongoing financial condition and activities, the Chief Executive Officer shall not cause or allow risk to financial stability or approve expenditures that deviate materially from Workers Compensation Board priorities established in Ends policies. Analysis indicates WCB compliance with this policy. (Executive POL-100).
- Approved, in principle, the following policy to go to the Workers Compensation Board's website for stakeholder consultation:
  - POL-## - Disclosure of Information

**Please note amended policies are available on the Workers Compensation Board's website under "WCB Information: Policy Consultation".**

- Approved policies:
  - POL-03, Travel & Related Expenses
- Approved proposed legislative amendments, “in principle”, to go to the Workers Compensation Board's website for stakeholder consultation:
  - WC Act

**Please note amended act is available on the Workers Compensation Board’s website under “WCB Information: Policy & Legislation”.**

- Established the next Board of Directors’ regular meeting date for September 23<sup>rd</sup>, 2021.