

## Board Meeting Summary, April 2017

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

### BOARD OF DIRECTORS

#### Chair

Stuart Affleck

#### Employer Representatives

Michael Annear, Vice-Chair

Harvey Larkin - regrets

Angus Houston

Vacant

#### Worker Representatives

Sandy MacKay

Margaret Stewart

Charlene McInnis

Dianne Collins

At the April 28, 2017 meeting, the Workers Compensation Board of Directors:

- Received a report from the Chief Executive Officer on operational items including:
  - A report on indicators which included: client measures, financial measures and health care measures.
  - A report on safety and prevention activities for January to March 2017.
  - An update on the Recover@Work initiative that was developed in conjunction with Health PEI.
- Received a monitoring report on Staff Treatment. This policy is monitored annually and provides an update on the status of development of Human Resource policies and procedures. Analysis indicates WCB compliance with this policy. (Executive POL-102).
- Gave final approval to the 2016 audited financial statements.
- Established the next Board of Directors' regular meeting date for June 6, 2017.