

**POLICY NUMBER: POL-111**

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**Chapter:**  
**BOARD OF DIRECTORS**

**Subject:**  
**BOARD - CHIEF EXECUTIVE OFFICER RELATIONSHIP, CHIEF EXECUTIVE OFFICER ROLE**

**Effective Date:**  
**January 23, 2003**

**Last Update:**  
**May 9, 2019**

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**PURPOSE:**

The purpose of this policy is to set out the role of the Chief Executive Officer.

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**REFERENCE:**

*Workers Compensation Act R.S.P.E.I.1988, Cap. W-7.1, Section(s) 28(1)*

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**DEFINITION:**

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**POLICY:**

1. The Chief Executive Officer is accountable to the Board of Directors acting as a body. The Board of Directors will instruct the Chief Executive Officer through written policies, delegating to them interpretation and implementation of those policies.
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**HISTORY:**

May 9, 2019 – Added purpose statement.

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October 24, 2013 – Policy reviewed by Board of Directors. No changes made.

April 4, 2006 - Editorial changes made to the policy as a result of a review by the Board of Directors.

Board of Directors Approval Date: January 23, 2003