



Policy A002 Appointment of Acting Chief Executive Officer

Policy:	A002 – Appointment of Acting Chief Executive Officer
Effective Date:	May 12, 2011
Approved by:	Board

PURPOSE

To ensure procedures for the appointment of an Acting Chief Executive Officer.

POLICY

The Board requires an Acting Chief Executive Officer in the absence of the Chief Executive Officer.

GUIDELINES

1. The Chief Executive Officer shall appoint in writing an Acting Chief Executive Officer in his/her absence.
2. The Chief Executive Officer shall notify the Chair/Interim Chair and the Board of an appointment period greater than three weeks.
3. If the Chief Executive Officer is unable to appoint an Acting Chief Executive Officer, then the Chair/Interim Chair or the Board shall appoint an Acting Chief Executive Officer for three weeks or until the following Board meeting.

Nolan Crouse, Board Chair

Revisions		
Date	Status	Comments
February 11, 2016	Approved	Approved by the Board
October 31, 2017	Amend	Non-material changes to ensure compliance with the new MGA, Regulation, Growth Plan, and approved Board Governance Structure