

Governing Board Policy

3.7 Role of the Vice-Chair

Policy Number	3.7
Policy Title	Role of the Vice-Chair
Date First Approved	April 16, 2010
Date Reviewed	November 30, 2020
Date Revised	December 9, 2020

Preamble: In accordance with the Bylaws, Covenant Health Board, Covenant Care Board and Covenant Living Board (hereinafter referred to as "Board") may appoint a Vice-Chair.

Purpose: The policy sets out the role of the Vice-Chair.

Policy: At its annual meeting, the Board shall elect a Vice-Chair from its midst. The Vice Chair shall:

- (a) Fulfill the role of the Chair of the Board in the absence of the Chair.
- (b) Perform such other duties as the Board may, by resolution, determine from time to time.
- (c) When acting in place of the Chair of the Board, the Vice-Chair shall have all the powers and authority of the Chair of the Board.