



POLICY NUMBER:	EL- 6
ISSUING AUTHORITY:	Board of Directors
ISSUE DATE:	July 19, 2012
REVIEW DATE:	December 11, 2015
REVISE DATE:	December 16, 2015

SUBJECT: Executive Limitation
EMERGENCY CEO SUCCESSION

REFERENCE BOARD END:
Sustainable, accountable and responsive health organization

POLICY:

In order to protect the Board from sudden loss of CEO services, the CEO shall have two or more other Senior Executives familiar with Board and CEO issues and processes. To that end, the CEO shall not fail to mentor and develop all Senior Executives to be familiar with Board and CEO issues and processes and shall not fail to evaluate and minimize potential risks in accordance with Executive Limitation (EL-1) Global Executive Restraint & Risk Management.