

  		<b>Board Governing Policy</b>
<b>3.7 Role of the Vice-Chair</b>		
<b>Policy Number</b>	3.7	
<b>Policy Title</b>	Role of the Vice-Chair	
<b>Date First Approved</b>	April 16, 2010	
<b>Date Reviewed</b>	October 11, 2018	
<b>Date Revised</b>	June 23, 2016	

**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.