



ST. ANNE CENTRE

Working Together Toward Excellence in Health and Wellness

NUMBER: 011

SECTION: BRD

SUBJECT: PERFORMANCE APPRAISIAL OF CEO

MOTION #: 06-05-2019

DATE OF MOTION: May 20, 2019

CHAIRPERSON: *Eugene Sander*

DATE SIGNED: *June 17/19*

EFFECTIVE DATE: June 20, 2005

REVISED DATE: October 29, 2015

DATE REVIEWED: March 2019

PURPOSE

The purpose of this policy is to provide guidance to the Board regarding evaluation of the CEO.

POLICY

The performance of the CEO will be evaluated on an annual basis by a Personnel and Standards Committee, which is an ad-hoc committee of the Board of Directors.

* * *