

Board Meeting Summary, October 2022

Highlights of the monthly Board of Directors' meeting of the Workers Compensation Board of Prince Edward Island

BOARD OF DIRECTORS

Chair

Jim MacPhee

Employer Representatives

Alan MacKinnon

Gail Ellis

Krishna Burugadda

Worker Representatives

Nicole McKenna, Vice Chair

Valerie Robinson

Nancy MacFadyen

At the October 27th, 2022 meeting, the Workers Compensation Board of Directors:

- Received a report from the Chief Executive Officers on operational items including:
 - Organizational Review
 - Update on Capital Projects
- Received a Strategic Accountability Report Q3 on indicators which included: client measures, financial measures and health care measures
- Approved Benefit Enhancements:
 - POL-03, Travel & Related Expenses
 - POL-06, Prescription Eyewear
- Received a monitoring report on the “Financial Conditions & Activities”. This policy is monitored bi-annually and provides direction to the Chief Executive Officer with respect to services and expectations for clients including such areas as collection, storage and access to information, the need for privacy in dealing with clients, the provision of communication materials at an appropriate reading level of the general population, the requirement that all staff act with integrity and professionalism and the need to provide a complaint process for clients who believe they have not been provided a reasonable interpretation of the policy. Analysis indicates WCB compliance with this policy. (Executive POL- 100).
- Approved the Capital & Operational Budget for 2023.
- Approved the 2022 budgeted assessment rate of \$1.37 for the 2023 year.
- Approved a Surplus Distribution of \$22 m to eligible employers.
- Established the next Board of Directors' regular meeting date for December 8th, 2022.