

BOARD OF DIRECTORS MEETING HIGHLIGHTS

March 2, 2026

Board Governance

The Board reviews policies on a schedule set out in the Governance Manual. In keeping with that schedule, amendments were made to the following policies:

- Strategic Outcomes Policy
- Vendor Relations and Procurement Policy
- Role of the Board Officers Policy
- Appointed Member Policy

The Board also approved changes to the Registrar, CEO Performance Evaluation, and Compensation Process Policy to include a Public Board Member on the Registrar's Performance Review Sub-Committee.

Finally, the Board approved changes to the Pre-Election Training Module Policy, which will allow the module to be approved every three years rather than annually. By virtue of this change, the Pre-Election Training Module for the next three years will be Chapter 4 of the COO's Jurisprudence Manual, on the Regulated Health Professions Act.

Monitoring Reports

The Financial Planning and Budgeting Monitoring Report and the Strategic Outcomes Policy Monitoring Report were presented to the Board by the Registrar. The template for monitoring the COO's 2026-2028 Strategic Plan was also presented and approved by the Board.

Monitoring reports were presented by Board Directors on two policies: The Role of the Board Officers Policy and the Delegation to the Registrar Policy. Both reports indicated full board compliance with the respective policies.

Financial Reports

The Board approved the financial variance report to December 31, 2025.