



## BOARD POLICY V.06

|               |                                 |            |            |
|---------------|---------------------------------|------------|------------|
| AREA:         | Governance                      |            |            |
| POLICY TYPE:  | Executive Limitations           | PAGE:      | 1 of 1     |
| POLICY TITLE: | <b>EMERGENCY CEO SUCCESSION</b> | EFFECTIVE: | 09/28/2022 |
|               |                                 | REVIEWED:  | 09/28/2022 |

### **POLICY:**

In order to protect the board from sudden loss of CEO services, the CEO will have no fewer than two other executives sufficiently familiar with board and CEO issues and processes to enable either to take over with reasonable proficiency as an interim successor.

1. Jarrett Cupp - Chief Compliance Office
2. Kathleen Morrill - Director of Children's Services and Outpatient Services