

**THE WORKERS' COMPENSATION BOARD
MEETING OF THE BOARD OF DIRECTORS
MINUTES**

DATE: April 30, 2019

PLACE: The Workers' Compensation Board
12th Floor Board Room
Jarvis Building
9925 - 107 Street
Edmonton, Alberta

TIME: 8:00 a.m.

BOARD MEMBERS

Grace Thostenson, Chair
Mike Boyle, Member
Erna Ference, Member
William Hnydyk, Member
Philip Hughes, Member
Ivana Niblett, Member
Mary Phillips-Rickey, Member
Dave Rebbitt, Member
Keith Serre, Member
Jane Sustrik, Member

EXECUTIVE

Trevor Alexander, President & Chief Executive Officer **
Ron Helmhold, Chief Financial Officer ♦*
Wendy King, Chief Operating Officer ♦*
Marcela Matthew, Vice President, Worker Health & Wellness ♦*
William P. Ostapek, Secretary and General Counsel ♦*
Roxy Shulha-McKay, Vice President, Employee & Corporate Services *

ALSO PRESENT

Leslie Henkel, Board of Directors' Secretariat ♦*

♦ excused for item 9

* excused for item 12

** excused for item 12 (part 2)

6.2 **2019 Policy Project Plan**

The 2019 Policy Project Plan was posted online for stakeholder feedback for approximately 60 days, from January 8 to March 12, 2019. Six responses were received, which were reviewed and discussed. The plan has now been approved by the Policy Committee and will be posted on the WCB website.