

**TERMS OF REFERENCE FOR THE DEPUTY CHAIR****BRD 150****INTRODUCTION**

1. The selection of the Deputy Chair lies with the Board of Directors of Northern Health (the “Board”), through a nomination process.
2. The Deputy Chair shall be elected from among the Board members at the June Board meeting, or at a time determined by consensus of the Board. The election will be held by secret ballot.
3. In order to develop additional leadership strength, the role of Deputy Chair will provide a developmental opportunity for Directors.
4. The term of the Deputy Chair will typically be two years. The Board may, at any time, end the term of a Deputy Chair.

**ROLE OF THE DEPUTY CHAIR**

1. The Deputy Chair will perform the duties of the Board Chair when the Board Chair is unavailable or unable to act.
2. In the event of the Board Chair resigning, the Deputy Chair will perform the duties of the Board Chair, at the pleasure of Government, until a new Board Chair is appointed.
3. If both the Board Chair and Deputy Chair are unavailable or unable to act, the Board may elect from among its members an Acting Chair to conduct a meeting or for such other purposes as the Board may determine.

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