

Board Meeting Summary “Special”, June 2022

Highlights of the 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 Buruggadda

Worker Representatives

Nicole McKenna, Vice Chair

Valerie Robinson

Nancy MacFadyen

At the “Special” June 13th, 2022 meeting, the Workers Compensation Board of Directors:

- Received a report from Management & Policy Intel on:
 - Proposed Benefit Enhancements and approved these proposed benefit enhancements “in-principle” to go to Stakeholder consultation.

- Established the next Board of Directors’ meeting date for July 28th, 2022.