



**Number: IV 011**  
**Subject: Emergency CEO Replacement**

**Approval Date:** September 2, 2008  
**Effective Date:** September 2, 2008  
**Revised:** December 12, 2016

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**Policy Statement:**

In order to protect the board from sudden loss of CEO services, the CEO may not have fewer than two other designees familiar with board and CEO issues and processes.

Accordingly, without limiting the scope of the foregoing, the CEO shall not fail to have procedures to assure administrative and operational continuity for a minimum of thirty days.