

2021/06/21-01

**WORKERS' COMPENSATION BOARD
("WorkSafeBC")**

RESOLUTION OF THE BOARD OF DIRECTORS

RE: Corporate Key Performance Indicators

WHEREAS:

Pursuant to section 320(1) of the *Workers Compensation Act*, RSBC 2019, chapter 1 and amendments thereto, the Board of Directors ("BOD") must set and supervise the direction of WorkSafeBC;

AND WHEREAS:

From time to time, the BOD reviews and updates corporate key performance indicators ("KPIs") established to measure outcomes with respect to WorkSafeBC's strategic priorities;

AND WHEREAS:

The BOD is engaging in strategic planning for 2022-2024 and as a result, has determined to discontinue certain corporate KPIs with effect from January 1, 2021 and has determined to rename corporate KPI 1;

THE BOARD OF DIRECTORS RESOLVES THAT:

1. The following corporate KPIs are discontinued effective January 1, 2021 and will not be included in the corporate KPI reporting in WorkSafeBC's 2021 Annual Report:
 - KPI 3: Vocational Rehabilitation Return-to-Work Outcomes;
 - KPI 4: Short-Term Disability Claim First Payment Timeliness;
 - KPI 7: Public Contribution Index; and
 - KPI 10: Decision Overturn Rate Due to Error (Review Division and WCAT).
2. Effective June 21, 2021, the name of corporate KPI 1 is changed from "Injury Rate" to "Time-Loss Claims Rate".

3. This resolution is effective June 21, 2021.

I, Jeff Parr, hereby certify for and on behalf of the Board of Directors of WorkSafeBC that the above resolutions were duly passed at a meeting of the Board of Directors hosted in British Columbia on June 21, 2021.

Original signed by Jeff Parr

JEFF PARR

Chair, Board of Directors

Workers' Compensation Board