ALCOHOL, DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD OF CUYAHOGA COUNTY (ADAMHS BOARD)

POLICY STATEMENT

SUBJECT: MANAGEMENT PLAN POLICY

EFFECTIVE DATE: October 25, 2023

PURPOSE

To provide Executive leadership for the ADAMHS Board in the extended absence of the Chief Executive Officer (CEO).

POLICY

It is the policy of the ADAMHS Board that in the CEO's extended absence, planned or emergency, the CEO will designate Executive responsibility to a member of the Executive Team to serve as Acting CEO.

Executive Team: Chief Operating Officer Assistant Chief Clinical Officer Chief Strategy and Performance Officer Chief Financial Officer

The Acting CEO will make all decisions to ensure smooth and continued operation of the Board. The CEO or an Executive Team member, when the CEO is unavailable, shall notify the Board Chair when the need for an Acting CEO is required.

In the absence of the CEO, the Acting CEO shall follow Board policy unless a revision has been submitted and approved by the Board of Directors.

Supersedes and retires: Management Plan Policy, Effective September 26, 2018

Reference: N/A

DocuSigned by: J. Robert Fowler, ph.D.

J. Robert Fowler, Ph.D. ADAMHS Board Chair

October 25, 2023

Approval date

DocuSigned by: Spott S Queler

Scott S. Osiecki ADAMHS Board Chief Executive Officer

October 2026

Review date