

## **Vigil Health Solutions Inc.**

### **President & CEO Mandate and Position Description**

1. The position of CEO will be a separate position from that of Chairman
2. Reporting to Board of Directors
3. With the Chairman, organize the agenda for all meetings of the board.
4. The CEO will maintain open communication with the management team, the Chairman, Board Committees, Board members and all investors.
5. The CEO will demonstrate integrity and high ethical standards and be financially literate.
6. The CEO will insure the mandate of each committee and the board is available in relevant public documents and monitor closely compliance to mandates and ethical standards.
7. Working with the Board, the CEO will develop a long terms strategic plan including acquisitions, alliances and partnerships.
8. The CEO will assume full P&L responsibility with an emphasis on building shareholder value, managing prudently with appropriate financial controls.
9. The CEO will establish a sales strategy to market and sell Vigil products into public or private healthcare systems.
10. The CEO will establish a product and corporate marketing strategy.
11. The CEO will manage organization growth, by assessing, structuring, building and sustaining a highly motivated and results-driven management team.
12. The CEO will develop and execute an intelligent public and investor relations strategy, and articulate the strategy and potential of the company to the marketplace.
13. The CEO will continue to develop and communicate Vigil's vision and business objectives.
14. The CEO will work to enhance the company's performance and increase shareholder value.