
**DIAGNOSTIC SERVICES OF MANITOBA INC.
BOARD OF DIRECTORS POLICY**

Policy Name: Relationships with Contractors

Number: EL-14

Policy Type: Executive Limitations

Date Approved: Nov. 13, 2003

With respect to the operation of DSM in relation to corporations/organizations providing services to or on behalf of DSM, the CEO will not:

1. Provide funding for operational purposes without a written agreement defining:
 - 1.1 The services to be provided by the contractor.
 - 1.2 The funding to be provided from DSM.
 - 1.3 The term of the agreement.
 - 1.4 Such other matters that may impact on DSM.

2. Enter into a purchase agreement for the delivery of services with an organization whose mission vision and values are incompatible with those of DSM.