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

**Policy Name:** Planning

**Number:** EL- 19

**Policy Type:** Executive Limitations

**Date Approved:** November 18, 2009

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The CEO will not fail to have a strategic plan in place for Diagnostic Services of Manitoba (DSM), that:

1. considers the requirements of Manitoba Health and Healthy Living for Health Plans, and
2. is based on a multi-year plan.