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

Policy Name: Board Job Description **Number:** GP-4

Policy Type: Governance Process **Date Approved:** April 14, 2005

The function of the Board is to uphold the fundamental principles of the DSM Board in determining and demanding appropriate organizational performance. The Board's specific contributions are unique to its trusteeship role and necessary for proper governance and management. In this regard, the Board will concentrate its efforts on the following:

1. Provide accountability for the activities of Diagnostic Services of Manitoba to the Minister of Health and to the residents of the Province of Manitoba.
2. Develop written governing policies which, at the broadest levels, address:
 - 2.1. *Ends:* Organizational products, impacts, benefits, outcomes, (what good, for which needs, at what cost).
 - 2.2. *Executive Limitations:* Constraints on executive authority which establish the prudence and ethics boundaries within which all executive activity and decisions must take place.
 - 2.3. *Governance Process:* Specification of how the Board conceives, carries out and monitors its own task.
 - 2.4. *Board-CEO Relationship:* How power is delegated and its proper use monitored.
3. The assurance of the Chief Executive Officer's performance.
4. Ensure that the organization is in compliance with the laws, rules and regulations that govern it.