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

Policy Name:	Board Committee Structure	Number:	GP-8
Policy Type:	Governance Process	Date Approved:	April 14, 2005
		Date Amended:	February 11, 2009

A committee is a Board committee only if its existence and charge come from the Board, regardless of whether Board members sit on the committee. The only Board committees are those which are set forth in sub-policies GP-8.1, GP-8.2, GP-8.3 and GP-8.4. Unless otherwise stated, a committee ceases to exist as soon as its task is complete.

1. The Chair and members of all Board committees shall be appointed by the Board and report to the Board.
2. The Board Chair is an ex-officio member of all committees.
3. The CEO may serve as an ex-officio, non-voting member of committees of the Board, as prescribed by the Board.
4. Appointments of Board members should take into consideration factors such as equal opportunity to serve, workload, and interest.
5. The Board shall appoint the members of any committees and shall approve the terms of reference outlining purpose, authority and composition for each committee.
6. The Board may appoint Ad Hoc Committees as required to assist in carrying out its responsibilities.
7. Term of Office for all Board Committee Members
 - 7.1 Members shall be appointed for a two year term and reviewed biennially.
 - 7.2 Members may serve for unlimited consecutive terms.