TASK FORCES BRD 340

A task force is a committee of the Board of Directors of Northern Health (the "Board") established for a defined period of time, normally not longer than six months, to undertake a specific task, and is then disbanded.

## **Guidelines for Task Forces**

- 1. A task force operates according to a Board approved mandate, which outlines its duties and responsibilities.
- 2. Each task force must have terms of reference with the following headings:
  - Purpose
  - Composition
  - Duties and Responsibilities
  - Completion Date
- 3. A task force must get an extension approved to go beyond the time limit specified in its terms of reference. The Guidelines for Committees (Policy BRD 300) also apply to task forces established by the Board.

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