

MEDICINE HAT & DISTRICT HEALTH FOUNDATION

Policy and Procedure Manual	Title: Standing Committees	
	Section: Board of Directors	Reference Number: I.2018.006

APPOINTMENTS

- Members of Board Standing Committees will be appointed on an annual basis by the Board on recommendation of the officers following the Annual General Meeting.
- Board Standing Committees may include non-Board Committee Members.

CHAIR

- The Chair of a Standing Committee will be appointed by the Board.

Signatures/Approvals:

Chris Hellman Board Chair 2020
Name Title Date

Heather Bach Executive Director 2020
Name Title Date