CHARTER
OF THE
INFORMATION MANAGEMENT AND TECHNOLOGY
GOVERNANCE COMMITTEE OF
THE MAYO CLINIC BOARD OF TRUSTEES

APPROVED BY THE BOARD OF TRUSTEES: AUGUST 8, 2014
APPROVED BY THE INFORMATION MANAGEMENT AND TECHNOLOGY OVERSIGHT COMMITTEE: NOVEMBER 12, 2015
APPROVED BY THE BOARD OF TRUSTEES: FEBRUARY 19, 2016
APPROVED BY THE BOARD OF TRUSTEES: FEBRUARY 17, 2017
APPROVED WITH REVISIONS BY THE INFORMATION MANAGEMENT AND TECHNOLOGY OVERSIGHT COMMITTEE: NOVEMBER 9, 2017
APPROVED BY THE BOARD OF TRUSTEES: FEBRUARY 16, 2018
APPROVED WITH REVISIONS BY THE INFORMATION MANAGEMENT AND TECHNOLOGY GOVERNANCE COMMITTEE: NOVEMBER 8, 2018
APPROVED BY THE BOARD OF TRUSTEES: FEBRUARY 15, 2019
ROLE
The role of the Information Management and Technology Governance Committee is to ensure that Mayo Clinic Informatics, Information Technology, and Information Security benefits from and is governed by the insight and multi-industry experience of public trustees. Central to achieving Mayo Clinic’s strategic goals is the development of robust strategies for Digital Innovation, Informatics, Information Technology and Information Security. Significant investments are necessary in these areas to advance the Mayo Clinic Strategic Plan.

MEMBERSHIP
The Membership of the Information Management and Technology Governance Committee shall be appointed annually by the full Board of Trustees upon the recommendation of the Chair of the Board of Trustees.

AUTHORITY
The Information Management and Technology Governance Committee shall have the resources and authority necessary to discharge its responsibilities including the authority to retain outside counsel or other experts or consultants as it deems appropriate.

RESPONSIBILITIES
The principal responsibilities and functions of the Information Management and Technology Governance Committee are as follows:

1. Provide advice, counsel and oversight regarding Mayo Clinic Informatics, Information Technology and Information Security and Digital Strategies.

2. Serve as a governance oversight group for digital and clinical knowledge projects prior to submission for Board of Trustees approval.

3. Provide insight on national trends and policies related to Health Information Technology and Security.

Policies and Procedures “The Information Management and Technology Governance Committee is governed by the same rules regarding meetings, action without meetings, notice, waiver of notice, quorum and voting requirements as are applicable to the Board of Trustees.”