

CHARTER
OF THE
DIGITAL SOLUTIONS COMMITTEE
OF
THE MAYO CLINIC BOARD OF TRUSTEES

APPROVED WITHOUT REVISIONS BY THE DIGITAL SOLUTIONS COMMITTEE: NOVEMBER 10, 2022
APPROVED BY THE BOARD OF TRUSTEES: FEBRUARY 16, 2023

ROLE

The purpose of the Digital Solutions Committee is to provide structured, systemic oversight of Mayo Clinic's digital and information technology strategy, plans and implementations. The Committee will monitor, evaluate and approve significant strategic decisions related to digital information, artificial intelligence, analytics, informatics, information and cyber security. The committee assists the board and management by providing advice and guidance on the adequacy of the organization's initiatives for the above.

MEMBERSHIP

The Membership of the Digital Solutions Committee shall be appointed annually by the full Board of Trustees upon the recommendation of the Chair of the Board of Trustees.

AUTHORITY

The Digital Solutions 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.

GOALS

1. Assure alignment of digital initiatives with the strategic direction.
2. Monitor and apprise the Board of technology and associated investment risks.
3. Make recommendations related to funds budgeted for the advancement of the digital strategy.

RESPONSIBILITIES

- Affirm and recommend to the board the digital transformation strategy and roadmap.
- Provide strategic advice and guidance to the board and management on the initiatives in place.
- Affirm and recommend the target investment mix to the board as well as recommend programs to fund.
- Provide oversight of effective management of technology and investment risk related to digital transformation initiatives including review of risk metrics.
- Review major projects including obstacles to project completion.
- Review high level talent plan including assuring appropriate staffing and skills to deliver.

POLICIES AND PROCEDURES

The Digital Solutions 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.