

MEETING ATTENDANCE RECORD

Board & Standing Committee

2019-2020



BOARD OF DIRECTOR MEETINGS¹

Meeting Dates	Jun 24	Sept 12	Oct 10	Nov 14	Dec 12	Jan 9	Feb 13	Mar 12	Apr 9	May 14	Jun 11	Rate To Date (%)	Board Orientation	
													Oct 3	Oct 7
Elected Members:														
P. Deane	✓	✓	✓	✓									✓	✓
B. Gefucia	✓	✓	T	R									R	R
B. Goodhew	✓	✓	T	✓									R	R
B. Manning	✓	✓	✓	R									✓	✓
P. Matthews	✓	✓	✓	T									✓	✓
M. Miller	✓	✓	✓	✓									R	R
K. Newby	✓	✓	✓	✓									✓	✓
C. Renwick	✓	✓	✓	✓									✓	✓
D. Sprague	✓	✓	✓	✓									✓	✓
R. Stewart	✓	✓	✓	✓									✓	✓
D. Uffelmann	✓	✓	✓	✓									✓	✓
M. Walters	✓	✓	✓	T									R	R
Ex-Officio:														
N. Bubela	✓	✓	✓	✓									✓	✓
Dr. Abdel-Razek	✓	✓	✓	T									✓	✓
Dr. Mikhail	R	R	R	R									R	R
Dr. Jones	R	R	✓	R									R	✓
C. Anderson			✓	✓									✓	✓

Notes:

¹Given that every Board of Directors meeting includes an education portion, credit for education is linked to attendance at Board of Directors meetings.

Where a director or committee member fails to attend 80% of the meetings of the board or of a committee in a 12-month period, or is absent for three consecutive meetings the Governance Committee will advise the Board Chair to action.

External Education Events

Event	Date	Board Attendee
OHA Leadership Summit	September 4-6, 2019	Phil Matthews, Natalie Bubela
Governance Essentials for New Directors	October 9, 2019	Kathy Newby, Roy Stewart

MEETING ATTENDANCE RECORD

Board & Standing Committee

2019-2020



Quality & Patient Safety Committee

Committee Members:	Aug	Oct	Jan	Feb	Apr
P. Deane	✓	✓			
K. Newby	✓	T			
D. Sprague	R	✓			
B. Manning		✓			
I. Dines	✓	T			
N. Bubela	✓	R			
Dr. P. Mikhail	T	R			
C. Anderson		✓			
F. Dewsbury	✓	✓			
Attending Directors:					
P. Matthews	✓				
M. Walters	✓				

Governance Committee

Committee Members:	Sept	Nov	Jan	Mar	May
K. Newby	✓				
M. Walters	✓				
R. Stewart	✓				
M. MacIntosh	✓				
Attending Directors:					
P. Matthews	✓				

Resources & Audit Committee

Committee Members:	Aug	Sept	Nov	Jan	Mar	Apr
B. Gefucia	✓	T				
M. Miller	✓	✓				
B. Goodhew	✓	✓				
D. Uffelmann	✓	R				
M. Naylor	✓	✓				
Dr. K. Jones	✓	R				
Attending Directors:						
P. Matthews	✓	✓				
N. Bubela	✓					

Executive Committee

Committee Members:	Oct	Jan	Apr
P. Matthews	✓		
C. Renwick	R		
B. Gefucia	T		
K. Newby	T		
B. Manning	✓		
P. Deane	✓		

Nominations Committee

Committee Members:	Dec	Mar
K. Newby		
B. Manning		
C. Renwick		

Audit Subcommittee

Committee Members:	Feb	May
B. Gefucia		
P. Matthews		
B. Manning		
J. Ivanko		

Strategic Planning Committee

Committee Members:	May
B. Manning	
M. Walters	
B. Goodhew	
Dr. Biagio Iannantuono	
Dr. Hector Roldan	
Dr. Caroline Correia	
K. Craine, HH Foundation	
J. Curran, SMH Foundation	

Attending Directors: Any Directors may attend any Standing Committee meeting periodically as non-voting observers with the prior approval of the Standing Committee Chair. The Standing Committee Chair may invite any Director, including the Board Chair and CEO, as the need arises.