

STANDING COMMITTEE COMPOSITION

	<u>Executive</u>	<u>Quality & Patient Safety</u>	<u>Resources & Audit</u>	<u>Strategic Planning</u>	<u>Governance</u>	<u>MAHC MAOHT</u>
<i>Committee Chair:</i>	1. Cameron Renwick	1. Moreen Miller	1. David Uffelmann	1. Beth Goodhew	1. Roy Stewart	1. Brenda Gefucia
<i>Elected Directors:</i>	2. Moreen Miller 3. Dave Uffelmann 4. Brenda Gefucia 5. Roy Stewart 6. Beth Goodhew	2. John Sisson 3. Marsha Barnes 4. Sally Ashton	2. C. Clarkson-Ladd 3. Tim Ellis	2. Tim Ellis 3. Evelyn Bailey	2. John Sisson 3. Evelyn Bailey	2. Beth Goodhew 3. Roy Stewart 4. C. Clarkson-Ladd
<i>Appointed Advisory Member:</i>			4. Line Villeneuve		4. Emanuela Heyninck	
<i>Ex-Officio Members: (voting)</i>		5. Natalie Bubela 6. Jan Raine 7. Frankie Dewsbury 8. Dr. Deb Harrold		4. Dr. Biagio Iannantuono 5. Dr. Hector Roldan 6. John Curran 7. Katherine Craine		
<i>Executive Support: (non-voting)</i>	Natalie Bubela Dr. Khaled Abdel-Razek	Dr. Khaled Abdel-Razek	Terry Shields Robert Alldred-Hughes	Terry Shields		Terry Shields
<i>Staff Resource: (non-voting)</i>	Allyson Snelling Tammy Tkachuk	Tammy Tkachuk	Sonja Stirling Tammy Tkachuk	Tammy Tkachuk	Tammy Tkachuk	Tammy Tkachuk

Special Committees of the Board

Local Share Working Group:

1. Moreen Miller, Chair
2. John Sisson

Diversity & Inclusion Working Group:

1. Beth Goodhew, Chair
2. John Sisson
3. Sally Ashton
4. Tim Ellis

Notes

- *Nominations Committee to be recommended to the Board by the Governance Committee early in the Board cycle; Audit Subcommittee to be determined by the Resources & Audit Committee early in the Board cycle.*
- *Any Board member may attend Standing Committee meetings periodically as non-voting observers with the prior approval of the Standing Committee Chair.*