

## COMMITTEE COMPOSITION

### STANDING COMMITTEES

### SPECIAL COMMITTEES

	<u>Performance Management</u>	<u>Quality &amp; Patient Safety</u>	<u>Resources &amp; Audit</u>	<u>Governance</u>	<u>Nominations</u>	<u>MAHC MAOHT</u>	<u>Capital Redevelopment Steering Committee</u>	<u>Local Share Committee</u>
<i>Committee Chair:</i>	1. Moreen Miller	1. Dave Uffelmann	1. Tim Ellis	1. John Sisson	1. Brenda Gefucia	1. Brenda Gefucia	1. Dave Uffelmann	1. M. Miller
<i>Elected Directors:</i>	2. Dave Uffelmann 3. Tim Ellis 4. Evelyn Bailey 5. John Sisson 6. Brenda Gefucia	2. John Sisson 3. Marsha Barnes 4. Anna Landry	2. Dave Uffelmann 3. Line Villeneuve 4. Bruce Schouten	2. Carla Clarkson-Ladd 3. Bruce Schouten	2. C. Clarkson-Ladd 3. M. Barnes	2. Dave Uffelmann 3. Marsha Barnes 4. Evelyn Bailey 5. Anna Landry	2. Moreen Miller 3. Brenda Gefucia 4. Evelyn Bailey 5. Carla Clarkson-Ladd	2. John Sisson
<i>Committee Appointee Member:</i>	<i>Not applicable</i>	5. Valerie Pimental, PFAC Co-Chair	5. Ron Jewell	4. Emanuela Heyninck	<i>Not applicable</i>	6. Alexandra Santos		<i>Not applicable</i>
<i>Ex-Officio Members: (voting)</i>		6. Moreen Miller 7. Cheryl Harrison 8. Dr. Khaled Abdel-Razek 9. Melissa Bilodeau 10. Dr. Ken Hotson 11. Dr. Caroline Correia	6. Moreen Miller 7. Cheryl Harrison 8. Dr. Keith Cross	5. Moreen Miller 6. Cheryl Harrison	1. Moreen Miller 2. Cheryl Harrison	7. Moreen Miller 8. Cheryl Harrison	6. Cheryl Harrison 7. Dr. Khaled Abdel-Razek 8. Andrew Gall 9. Janice Raine 10. John Lock	3. Municipal Leaders (9) 4. HHF Rep (1) 5. SMHF Rep (1) <i>Ex-officio, non voting:</i> 6. Cheryl Harrison
<i>Executive Support: (non-voting)</i>	Cheryl Harrison Dr. Khaled Abdel-Razek	Janice Raine	Andrew Gall Brody Purser				11. Dr. David Mathies 12. Dr. Keith Cross	
<i>Staff Resource: (non-voting)</i>	Tammy Tkachuk	Tammy Tkachuk	Sonja Stirling Tammy Tkachuk	Tammy Tkachuk	Tammy Tkachuk	Tammy Tkachuk	Allyson Snelling Tammy Tkachuk	Marta Long

The work of the Strategic Planning Committee was suspended for the 2022/2023 Board cycle – members included Evelyn Bailey, Tim Ellis, Marsha Barnes, Dr. K. Abdel Razek, Dr. H. Roldan, Dr. C. Correia, Dr. K. Jones, Leah Walker, Katherine Craine, Moreen Miller, Cheryl Harrison.