

Board of Directors 2025-2026

COMMITTEE COMPOSITION

	<u>Performance Management</u>	<u>Quality & Patient Safety</u>	<u>Resources & Audit</u>	<u>Governance</u>	<u>Nominations</u>	<u>Capital Redevelopment</u>	<u>Local Share Committee</u>	<u>MAHC MAOHT</u>
<i>Committee Chair:</i>	1. Dave Uffelmann	1. Bill Evans	1. Mary Lyne	1. Colleen Nisbet	1. Carla Clarkson-Ladd	1. Marni Dicker	1. Carla Clarkson-Ladd	1. Cheryl Harrison
<i>Elected Directors:</i>	2. Bill Evans 3. Marni Dicker 4. Carla Clarkson-Ladd 5. Mary Lyne 6. Colleen Nisbet	2. Bruce Schouten 3. Colleen Nisbet 4. Michael Righetti 5. Don Macintosh 6. Mary Lyne	2. Jody Boxall 3. Bruce Schouten 4. Ruth Chalmers 5. Carla Clarkson-Ladd	2. Jody Boxall 3. Marni Dicker 4. Beel Yaqub 5. Michael Righetti	2. Colleen Nisbet 3. Jody Boxall 4. Ruth Chalmers	2. Bill Evans 3. Carla Clarkson-Ladd 4. Ruth Chalmers 5. Beel Yaqub	2. Don Macintosh	2. Carla Clarkson-Ladd 3. Colleen Nisbet 4. Dave Uffelmann
<i>Committee Appointee Member: (voting)</i>	<i>Not applicable</i>	<i>Vacant</i>	6. Rob McPhee	6. Alexandra Santos	<i>Not applicable</i>	6. John Lock (PFAC rep)	<i>Not applicable</i>	
<i>Ex-Officio Members: (voting)</i>		7. Dave Uffelmann 8. Cheryl Harrison 9. Dr. Khaled Abdel-Razek 10. Dr. Caroline Correia 11. Dr. Scott Whynot 12. Diane George 13. Valerie Pimental, PFAC Co-Chair 14. Yasser Shaker	7. Dave Uffelmann 8. Cheryl Harrison	7. Dave Uffelmann 8. Cheryl Harrison	5. Cheryl Harrison	7. Dave Uffelmann 8. Cheryl Harrison 9. Dr. Khaled Abdel-Razek 10. Alasdair Smith 11. Diane George <i>Community Members (non-voting):</i> 12. Dr. Scott Whynot 13. Dr. David Mathies	5. Municipal Leaders (9) 6. HHF Rep (1) 7. SMHF Rep (1) <i>Ex-officio, non voting:</i> 8. Cheryl Harrison 9. Dave Uffelmann	
<i>Executive Support: (non-voting)</i>	Cheryl Harrison Dr. Khaled Abdel-Razek	Diane George Yasser Shaker	Alasdair Smith Mary Silverthorn Diane George	Cheryl Harrison	Cheryl Harrison	Alasdair Smith	Alasdair Smith	
<i>Staff Resource: (non-voting)</i>	Tammy Tkachuk	Shannon Zedic	Sonja Stirling Charity Klingenberg	Tammy Tkachuk	Tammy Tkachuk	Marta Long	Marta Long	Tammy Tkachuk