



Dave Uffelmann,
Board Chair

Dave Uffelmann graduated with a Bachelor of Arts in business administration from Laurier. He subsequently qualified as a Chartered Accountant. Prior to his recent retirement, he spent most of his career in manufacturing, holding senior positions in finance, production, sales and general management. He brings extensive volunteer experience having served in board leadership roles with United Way at the local, provincial and national levels, and Community Foundations locally, nationally and as the Canadian representative to the US leadership team. He has also served on the boards of Conestoga College and Waterloo North Hydro. More recently, Dave sat on the board of Grand River Hospital. There he served as chair of the Resources Committee. He also participated on the Quality and Patient Safety, Audit and Executive Committees.

Dave and his wife, Kitty, cottaged on Lake of Bays for over 35 years. At the beginning of 2018, they moved from Waterloo to make Lake of Bays their home. They have five children and five grandchildren. One of their daughters and family lives in Bracebridge.

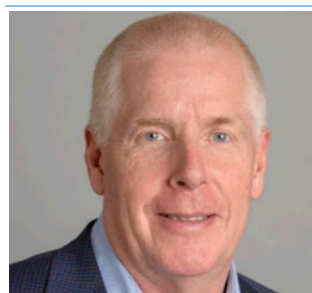
Since joining the MAHC Board in 2019, Dave has Chaired the Resources and Audit Committee, Quality and Patient Safety Committee and the Capital Redevelopment Steering Committee. He has also served as a member of the Performance Management Committee and the Nominations Committee. After serving as Vice Chair of the Board since 2022, Dave was appointed as Board Chair June 2024.



Carla Clarkson-Ladd,
Vice Chair

Carla Clarkson-Ladd has a 30-plus year career as a municipal civil servant. She has worked as a Chief Administrative Officer for the Cities of Kitchener and Barrie, and holds a Masters of Science in Urban Planning. She brings impressive board experience and community participation and has a strong background in governance and policy development.

Carla joined the MAHC Board of Directors in August 2021 and has served as the Chair of the Governance Committee and the IDEA Working Group. In addition, Carla has served as well member on several committees including Performance Management, Nominations, Resources, MAHC MAOHT, Capital Redevelopment Steering, Quality & Patient Safety, Local Share and the Strategic Plan Refresh Working Group. She is currently the Chair of the Capital Redevelopment Steering Committee and the Vice Chair of the Board of Directors.



Bruce Schouten,
Treasurer

Bruce Schouten is a retired financial services executive with extensive credit, risk management, strategy, transformation and change champion experience. He holds a Chartered Financial Analyst certificate as well as a Directors Education Program certificate from the Institute of Corporate Directors and serves on the board of DUCA Financial Services Credit Union Ltd. Bruce has also participated in several community programs including children's sports, United Way and the BC-based Cops For Cancer.

Since his appointment as a Director in June 2022, Bruce has served as a member of the Resources and Audit Committee, Governance Committee and Performance Management Committee. He is currently the Treasurer and Chair of the Resources and Audit Committee as well as a member of the Quality and Patient Safety Committee and Performance Management Committees.



Anna Landry,
Director

Anna Landry has health care experience from her professional involvement in long-term care, paramedicine and social services at the District Municipality of Muskoka having recently retired after 17 years as Director, Human Resources. Her local Muskoka perspective, prior private sector experience, overall business acumen and systems thinking will serve the board well. She also brings board experience from the Baysville Curling and Bocce Club and the Dickie Lake Association.

Anna was appointed to the Board in June 2022 and has served as a member of the Quality and Patient Safety Committee and the MAHC MAOHT Committee. She is currently a member of the Resources and Audit Committee and the Capital Redevelopment Steering Committee.



**Moreen Miller,
Director**

Ms. Moreen Miller has worked in various roles in the aggregates industry, most recently as the President of Fowlers Construction and CEO of the Ontario Stone, Sand and Gravel Association. Prior to this, Ms. Miller was Vice-President, Land Management for Lafarge worldwide. She worked internationally in many countries, concentrating on legislation, rehabilitation initiatives, community affairs and sustainable development. Ms. Miller has over 25 years of experience in the rehabilitation and restoration of industrial landscapes. She has been involved in many industrial rehabilitation projects across North America, as well as provincial initiatives involving non-renewable resources, policy development, and community sustainability.

Ms. Miller has been involved in many not-for-profit boards and initiatives over the years at both the provincial and community level. Her most recent activities have focused on local community

initiatives that bring value and long-term prosperity to the communities involved. She has served on several commissions and boards as well, most recently as a Commissioner on the Niagara Escarpment Commission from 2004 to 2016. She is a member of the Ministry of Labour's Ontario College of Trades Appointment Council, and sits on the board of the Bracebridge Chamber of Commerce.

Since joining the MAHC Board of Directors in September 2016, Ms. Miller has been a member of the Resources & Audit Committee, a member and Chair of the Nominations Committee, Chair of the Local Share Committee, Vice Chair of the Board and Chair of the Board from 2022 – 2024. She is currently the Chair of the Local Share Committee and a member of the Nominations Committee and Capital Redevelopment Steering Committee.



**Tim Ellis,
Director**

Mr. Tim Ellis completed a Bachelor of Business Administration at Brock University in St. Catharines, Ontario. He subsequently achieved Chartered Professional Accountant (CPA) credentials as a CMA in 2010. Tim is currently serving as the Superintendent of Business and Chief Financial Officer for the Trillium Lakelands District School Board. A very active family of five with deep sporting roots, he and his wife Crystal are proud of their three children who are all avid lacrosse players. This commitment keeps the family busy with travel to the United States including visits to Baltimore, upstate New York, Michigan and Pennsylvania. When not shuttling children here and there, hiking, biking and paddling are things they enjoy in their down time. The family is also members of the Muskoka Paddle club.

Tim joined the Board of Directors in August of 2020 and has served as the Treasurer, Chair of the Resources & Audit Committee, a member of the IDEA Working Group, Performance Management Committee, Strategic Planning Committee, Quality and Patient Safety Committee and Chair of the Nominations Committee.

He is currently a member of the Resources and Audit Committee.



**Line Villeneuve,
Director**

Line Villeneuve served as the Committee Appointee Member on the MAHC board's Resources & Audit Committee in 2021/2022. She also served eight years on the CAA (North and East Ontario) Board of Directors, and for a wildlife refuge and Collège Boréal as the representative of the mining industry. She is an experienced labour relations and human resources senior leader whose roles also included public relations.

Line was appointed as a Director in June 2022 and has served on the Resources and Audit Committee, IDEA Working Group, Governance Committee and Nominations Committee. Currently Line is a member of the Quality and Patient Safety Committee and the Governance Committee.



Mary Lyne,
Nominations Committee
Chair

Mary Lyne is currently a Chief Administrative Officer at the University of Toronto, with focus on strategy, financial and budget planning, human resources, governance, communications, infrastructure, legal and risk. In 2021 Mary was the recipient of The Distinguished Leader Chancellor's Award, in recognition of her leadership and contributions to the University. At the University of Toronto, she has served as a member of advisory boards, and Institutional and Presidential Committees.

Previously, Mary was a senior administrator at Mount Sinai Hospital in Toronto across a suite of ambulatory programs, and was the lead in the redevelopment of an out-patient facility. Mary also worked 20 years in the private sector in progressively senior roles with a focus on financial and operations management.

Currently she is on the Board of Swimming Natation Canada, serving as President, and as a member of the Human Resources, Nominations and External Relations Committees. She has been on the board of Swimming Natation Canada since 2018, also serving on the Audit, Finance and Risk Committee, and the Sport Development Committee. Other prior governance experience includes advisory boards at the University of Toronto and Mount Sinai Hospital, and association memberships.

Mary is a former national competitive swimmer, and was a member of the University of Toronto Varsity Blues swim team (national champions 1982, 1983 and 1984). She received the T-Holder's Award for her academic and athletic achievements.

Mary enjoys splitting her time between the city and her cottage in Gravenhurst, focusing on her family, and the outdoors.

Since joining the MAHC Board of Directors in 2023 she has served as a member of the Resources and Audit Committee. She is currently the Chair of the Nominations Committee as well as a member of the Resources and Audit Committee and the Governance Committee.



Dr. W.K. (Bill) Evans,
Quality & Patient
Safety Committee
Chair

Dr. Bill Evans is a medical oncologist who has combined a clinical practice focused largely on lung cancer with various administrative roles over his career, including Chief Executive Officer of the Ottawa Regional Cancer Centre, President of the Juravinski Hospital and Cancer Centre in Hamilton and as the Chief Medical Officer, and Vice-President of Clinical Programs at Cancer Care Ontario. He led the development of lung cancer practice guidelines in Ontario for over 20 years and has served on the provincial and national health technology assessment committees evaluating new cancer drugs.

He has previously served on the National Board of the Canadian Cancer Society (CCS), as well as the provincial CCS Board, on the Board of the Hamilton Community Foundation and the Cancer Assistance Program (CAP) Board. He posts a monthly podcast on various cancer related topics which can be accessed on the CAP website (cancerassist.ca) or on Goggle, Spotify and YouTube

Dr. Evans is now Professor Emeritus in the Department of Oncology, McMaster University and the Clinical Advisor on Smoking Cessation at Ontario Health (Cancer Care Ontario). He has published over 300 papers in peer-reviewed journals on various aspects of lung cancer treatment, smoking cessation, and the cost and cost-effectiveness of cancer care.

He enjoys cottage life, music concerts, gardening and participating in the lives of his 5 wonderful grandchildren.

Since joining the MAHC Board of Directors in June 2023, Dr. Evans has served on the Quality & Patient Safety Committee, the Nominations Committee and the Capital Redevelopment Steering Committee. He is currently the Chair of the Quality & Patient Safety Committee as well as a member of the Performance Management Committee and Capital Redevelopment Steering Committee.

2024-2025 Board of Directors



Colleen Nisbet,
Director

Colleen Nisbet brings to the MAHC Board of Directors her extensive experience in nursing, administration and in public health. After working in varied clinical areas of nursing she moved to Richmond in West London England and graduated with her Master's of Science in Public Health from Brunel University. Upon her return to Ontario, she began her management career in public health and for the last twelve years has been a member of the Simcoe Muskoka District Health Unit's senior leadership team as the Vice President of Clinical Services. One of the highlights of her career was the executive oversight of the infectious diseases and immunization portfolios during the COVID-19 pandemic.

Her specific interests are health equity and accessibility, informatics and health system governance. Colleen is a resident of Bracebridge moving here from Ajax Ontario in 1987 to raise her two children.

Colleen was elected to the MAHC Board of Directors June 26, 2023. She is serving as a member of the Governance Committee and the Quality and Patient Safety Committee. She is also MAHC's representative on the Alliance Council for the Muskoka and Area Ontario Health Team.



Marni Dicker,
Governance Committee
Chair

Since joining the MAHC Board of Directors in June 2023, Marni Dicker has served as a member of the Governance Committee and the Capital Redevelopment Steering Committee. She is currently the Chair of the Governance Committee as well as a member of the Performance Management Committee and Capital Redevelopment Steering Committee.

Honing her expertise in governance, Marni is also currently Vice Chair of the Board of Directors for Taron Corporation and is a member of the Board of Directors of Create TO, Technical Standards and Safety Authority, and the IESO.

Professionally, Marni is currently Executive Vice President, Infrastructure and Chief Legal Officer for the Canadian Premier League. She has held previous roles as Executive Vice President & General Counsel at Live Work Learn Play Inc. and Chief Commercial Officer and General Counsel at Infrastructure Ontario. Marni also served as Vice Chair of the Investment & Risk Committee and the Alternative Financing & Procurement Steering Committee at Infrastructure Ontario and was responsible for all of the organization's board governance matters as Corporate Secretary.

Among other accolades, Marni has recently been inducted into the Urban Land Institute Hall of Champions, was a recipient of the Canadian General Counsel Award for Business Achievement, and named among Canada's Top 100 Most Powerful Women. She received the Women's Infrastructure Network's Outstanding Leader Award and the Premier's Award of Excellence from the Province of Alberta for the Calgary Courthouse Public Private Partnership Structuring. In addition, she is currently a Distinguished Visiting Scholar at Toronto Metropolitan University, where she devotes her time to the Faculty of Law.



Jody Boxall,
Director

Jody Boxall completed a Bachelor of Commerce Degree at McMaster University, is a Certified Professional Accountant, Chartered Accountant (CPA, CA) and holds an Advanced Health Leadership Program Certificate from the Rotman School of Business. After a long career as a Senior Financial Leader, she brings to the Board extensive financial, operational and strategic experience from highly visible and complex Health Care and Education organizations. These organizations include Home and Community Care – Central West, Trillium Health Partners Foundation, McMaster University – Faculty of Health Sciences, Seneca College and Appleby College. Jody also obtained financial audit experience while working at KPMG for 5 years.

With a keen interest in volunteerism and giving back to the community, Jody truly enjoys serving in a governance capacity. She has been the Treasurer and Chair of the Finance Committee for the North Hamilton Community Health Centre, a member of the Finance Committee at St. Joseph's Villa and the Treasurer for the Three Mile Lake Association. After serving as a Committee Appointee Member on MAHC's Resources and Audit Committee, Jody was elected to a Director role in June 2024. She is currently serving as a member on the Resources and Audit Committee as well as the Governance Committee.

On a personal note, she has been married to Paul for over 40 years, and has two adult children. Having recently retired in December 2023, she now spends time golfing, gardening, curling and travelling.

