

BOARD EXECUTIVE

L. Eadie Hocking - Chair  
C. Leifso & T. Shier – Co-Vice Chairs  
T. Kraemer - Treasurer  
D. Howes - President & CEO  
Vacant– Immediate Past Chair

FINANCE/AUDIT & PROPERTY  
COMMITTEE

**(nine meetings/year)**

T. Kraemer– Chair  
C. Leifso  
K. Maskell  
T. Shier  
C. Rahn  
Vacant  
D. Howes – President & CEO  
K. Mighton – VP of Finance & Operations (**Staff Lead**)

FISCAL ADVISORY COMMITTEE

**(meet semiannually)**

T. Kraemer - Chair  
D. Howes - President & CEO  
Dr. R. Montag - Medical Staff (COS)  
M. Scime Summers - VP of Patient Care Services  
1 - Patient Care Manager  
1 - Staff Nurse  
1 - Non-union staff  
1 - Non-union manager  
1 - UNIFOR Office/Clerical staff  
S. Hogg – VP of Human Resources  
K. Mighton - VP of Finance & Operations (**Staff Lead**)

JOINT CONFERENCECOMMITTEE

**(meet as required)**

L. Eadie Hocking - Chair  
C. Leifso & T. Shier - Co-Vice Chairs  
T. Kraemer- Treasurer  
Vacant –Immediate Past Chair  
D. Howes - President & CEO  
Dr. R. Montag - Chief of Staff  
Dr. N. Abell- President Medical Staff  
Dr. T. Heerema - Vice President Medical Staff

QUALITY GOVERNANCE & RISK MANAGEMENT

(Committee of the Whole)

**(meet monthly)**

C. Leifso & T. Shier – Vice Chair  
K. Mighton – VP of Finance & Operations  
S. Hogg – VP of Human Resources  
D. Howes - President & CEO  
M. Scime Summers – VP of Patient Care Services

BY-LAW COMMITTEE

**(meet annually)**

K. Maskell - Chair  
C. Leifso  
D. Howes – President & CEO

PUBLIC RELATIONS COMMITTEE

**(three meetings/year)**

C. Rahn – Chair  
T. Shier  
R. Dunn  
Erin Hopkins (Community Member)  
D. Howes – President & CEO  
S. Hogg – VP of Human Resources  
**(Staff Lead)**

NOMINATING COMMITTEE

**(meet annually)**

T. Shier - Chair  
K. Clark  
K. Maskell  
D. Howes – President & CEO

REPRESENTATIVES TO OTHER COMMITTEES/BOARDS

HDH Foundation Board – D. Howes  
Common Credentialing Process Rep. – Dr. R. Montag  
Physician Recruitment & Retention – L. Eadie Hocking  
NAPS – L. Eadie Hocking, C. Leifso & T. Shier