

EXECUTIVE/MANAGEMENT COMMITTEE

**(Meet monthly)**

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

FINANCE/PROPERTY COMMITTEE

**(nine meetings per year)**

- T. Kraemer– Treasurer
- 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 (Treasurer)
- D. Howes - President & CEO
- Dr. R. Montag - Medical Staff (COS)
- Vacant - 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**)

AUDIT COMMITTEE

**(Meet twice/year min)**

- K. Clark- Chair
- R. Dunn
- Vacant
- Vacant
- On invite from the Chair;
- D. Howes – President & CEO – non-voting
- K. Mighton – VP of Finance & Operations (**Staff Lead**)

QUALITY GOVERNANCE – 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
- Vacant – VP of Patient Care Services

BY-LAW COMMITTEE

**(Meet annually)**

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

JOINT CONFERENCE COMMITTEE

**(Meet as required)**

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

PUBLIC RELATIONS COMMITTEE

**(Meet three times/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 and prn 3 governors whose terms are not about to expire)**

- L. Eadie Hocking – Chair
- K. Clark
- T. Shier

The Board Chair and the President & CEO will be ex-officio members of all committees with the exception of the Audit Committee

Representatives to other Committees/Boards 2017/18

Hanover and District Hospital Foundation Board .....	D. Howes
Common Credentialing Process Representative .....	Dr. R. Montag
Physician Recruitment & Retention Committee .....	L. Eadie Hocking
NAPS .....	L. Eadie Hocking, C. Leifso & T. Shier