

EXECUTIVE/MANAGEMENT COMMITTEE

**(Meet monthly)**

- D. Cardwell - Chair
- B. Koebel – Co-Vice Chair
- L. Eadie Hocking – Co-Vice Chair
- Vacant– Immediate Past Chair
- M. Ebert- Treasurer
- K. Wilson - President & CEO

FINANCE/PROPERTY COMMITTEE

**(nine meetings per year)**

- M. Ebert– Treasurer
- W. Dickert
- P. Jollymore
- L. Eadie Hocking
- T. Kraemer
- C. Leifso
- K. Wilson – President & CEO
- D. Howes CNO
- M. Ferguson – VP of Finance & Operations **(Staff Lead)**

FISCAL ADVISORY COMMITTEE

**(Meet semiannually)**

- M. Ebert - Chair (Treasurer) K. Wilson - President & CEO
- Dr. S. Boron - Medical Staff (COS)
- D. Howes - 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
- M. Ferguson - VP of Finance & Operations **(Staff Lead)**

AUDIT COMMITTEE

**(Meet twice/year min)**

- T. Kraemer - Chair
- C. Rahn
- C. Leifso
- Dr. K. Clark
- On invite from the Chair;
- K. Wilson – President & CEO – non-voting
- M. Ferguson – VP of Finance & Operations **(Staff Lead)**

NOMINATING SUBCOMMITTEE

(Meet annually and prn 3 governors whose terms are not about to expire)

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

QUALITY GOVERNANCE – COMMITTEE OF THE WHOLE

**(Meet monthly)**

- B. Koebel/ L. Eadie Hocking – Co-Vice Chair
- M. Ferguson – VP of Finance & Operations
- S. Hogg – VP of Human Resources
- K. Wilson - President & CEO
- D. Howes – VP of Patient Care Services **(Staff Lead)**

ETHICS COMMITTEE

**(Meets semi-annually)**

- Dr. K. Clark - Chair
- L. Eadie Hocking
- P. Jollymore
- K. Maskell
- Georgia Kreager – Community Member*
- Dr. S. Boron/ Dr. R. Kieffer(MAC)
- Nursing staff
- M. Ferguson – VP of Finance and Operations
- S. Hogg – VP of Human Resources/ Physician Recruitment
- K. Wilson – President & CEO
- D. Howes – VP of Patient Care Services **(Staff Lead)**

BY-LAW COMMITTEE

**(Meet annually)**

- K. Maskell - Chair
- C. Leifso
- K. Wilson – President & CEO

JOINT CONFERENCE COMMITTEE

**(Meet as required)**

- D. Cardwell - Chair
- B. Koebel / L. Eadie Hocking Co-- Vice Chair
- M. Ebert- Treasurer
- Vacant –Immediate Past Chair
- K. Wilson - President & CEO
- Dr. S. Boron - Chief of Staff
- Dr. R. Montag- Pres. Medical Staff
- Dr. B. Edington - Vice Pres. Medical Staff

PUBLIC RELATIONS COMMITTEE

**(Meet three times/year)**

- L. Eadie Hocking – Chair
- T. Shier
- B. Koebel
- Vacant Community Member
- K. Wilson – President & CEO
- S. Hogg – VP of Human Resources **(Staff Lead)**

Representatives to other Committees/Boards 2017/18

- Hanover and District Hospital Foundation Board..... K. Wilson
- Common Credentialing Process Representative..... Dr. S. Boron

Physician Recruitment & Retention Committee.....D. Cardwell  
NAPS ..... D. Cardwell and B. Koebel/L. Eadie Hocking