

EXECUTIVE/MANAGEMENT COMMITTEE

D. Cardwell - Chair
 B. Koebel – Vice Chair
 B. Hicks – Immediate Past Chair
 L. Mallinos - Treasurer
 K. Wilson - President & CEO

QUALITY GOVERNANCE – COMMITTEE OF THE WHOLE

B. Koebel - 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**)

FINANCE/PROPERTY COMMITTEE

L. Mallinos – Treasurer
 M. Ebert
 C. Barfoot
 B. Koebel
 K. Wilson – President & CEO
 M. Ferguson – VP of Finance & Operations (**Staff Lead**)

ETHICS COMMITTEE

C. Barfoot – Chair
 L. Mallinos
 Dr. K. Clark
 P. Jollymore
Georgia Kreager – Community Member
Brian Ross – Community Member
 Dr. S. Boron/ Dr. I. Winrob (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**)

FISCAL ADVISORY COMMITTEE

L. Mallinos - Chair (Treasurer)
 K. Wilson - President & CEO
 C. Barfoot
 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
 S. Shannon - UNIFOR Office/Clerical
 S. Hogg – VP of Human Resources
 M. Ferguson - VP of Finance & Operations (**Staff Lead**)

BY-LAW COMMITTEE

K. Maskell - Chair
 M. Ebert
 T. Kraemer
 K. Wilson – President & CEO

AUDIT COMMITTEE

M. Ebert - Chair
 M. Dunlop
 T. Kraemer
 K. Maskell
 On invite from the Chair;
 K. Wilson – President & CEO – non-voting
 M. Ferguson – VP of Finance & Operations (**Staff Lead**)

JOINT CONFERENCE COMMITTEE

D. Cardwell - Chair
 B. Koebel - Vice Chair
 L. Mallinos - Treasurer
 B. Hicks – 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

L. Eadie Hocking - Chair
 B. Hicks
 P. Jollymore
 K. Wilson – President & CEO
 S. Hogg - VP of Human Resources (**Staff Lead**)

Nominating Sub Committee

(Meet annually and prn)

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 K. Wilson
 Common Credentialing Process Representative..... Dr. S. Boron
 Physician Recruitment & Retention Committee..... D. Cardwell
 NAPS D. Cardwell and B. Koebel