

2017-18 BOARD COMMITTEE COMPOSITIONS

As outlined in the KHSC Board policy V-B-5, Board Meetings, Board Agenda Development & Use of Consent Agenda, KHSC Board Standing and Special Committee meetings are held in closed session. KHSC board committees report to the KHSC Board on a regular basis and interested community members can attend the open segment of the KHSC Board meetings. Please contact the CEO's office at 613-548-6002 to obtain further information.

Board Executive Committee

Ex officio Voting Members:

Board Chair	David O'Toole, Chair
Vice Chair	Kirk Corkery
Chair, Finance & Audit Committee	Axel Thesberg
Chair, Governance Committee	Glenn Vollebregt
Chair, Patient Care, Quality & People Committee	Sherri McCullough

Ex officio Non-Voting Members:

President & CEO	Dr. David Pichora
Chief of Staff & Vice President Medical Affairs	Dr. Michael Fitzpatrick
Committee Coordinator/Lead (non-voting) Additional Leader Support (non-voting)	Dr. David Pichora As required

Governance Committee

Voting Members:

At least four elected directors, one of whom will be appointed as chair	Glenn Vollebregt, Chair Kirk Corkery Brenda Hunter David Pattenden
Board Chair, ex officio	David O'Toole
KHSC Patient Experience Advisor	Elizabeth Harlow

Non-Voting Members:

President & CEO, ex officio	Dr. David Pichora
Chief of Staff & Vice President Medical Affairs	Dr. Michael Fitzpatrick
Committee Coordinator/Lead (non-voting) Additional Leader Support (non-voting)	Dr. David Pichora Elizabeth Bardon, Sandra Carlton, Dr. Roger Deeley (as required), Dr. Mike Fitzpatrick, Troy Jones, Steve Miller

2017-18 BOARD COMMITTEE COMPOSITIONS

Finance & Audit Committee

Voting Members:

At least four elected directors, one of whom is a Chartered Professional Accountant (CPA)	Axel Thesberg, Chair Kirk Corkery Alan Cosford Sandy Wilson
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Board Chair, ex officio	David O'Toole
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Up to two external members with specific skill sets that will support the work of the committee	to be confirmed
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Patient Experience Advisor	Josef Amann
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Non-Voting Members:

President & CEO, ex officio	Dr. David Pichora
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President of the Medical Staff	Dr. Ron Pokrupa
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Committee Coordinator/Lead (non-voting) Additional Leader Support (non-voting)	J'Neene Coghlan Sandra Carlton, Brenda Carter, Troy Jones
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Redevelopment Sub-committee (reporting to Finance & Audit Sub-committee)

Voting Members:

At least three elected directors, one of whom is the Chair of the Finance & Audit Committee	Sandy Wilson, Chair Axel Thesberg David O'Toole or Kirk Corkery
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KHSC Patient Experience Advisor	Donna Perrin
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One external member with specific skill sets that will support the work of the committee	Susan Lounsbury
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University Kingston Foundation Board Representative	Cheryl Doornekamp
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Non-Voting Members:

President & CEO, ex officio (or delegate)	Dr. David Pichora
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Committee Coordinator/Lead (non-voting) Additional Leader Support (non-voting)	Brenda Carter Erin Eardley, Larry Erwin, Krista Wells Pearce
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Consultant	Lucy Brun, Agnew Peckham
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2017-18 BOARD COMMITTEE COMPOSITIONS

Patient Care, Quality & People Committee	
Voting Members:	
At least four elected directors, one of whom will be appointed as chair	Sherri McCullough, Chair Michele Lawford Emily Leslie Bruce Lounsbury
Board Chair, ex officio	David O'Toole
Up to two external members with specific skill sets that will support the work of the committee	Dr. Mike O'Connor
KHSC Patient Experience Advisor(s)	Vivien Bethell Don Mann
Non-Voting Members:	
By Legislation Ex officio Members:	
One member of the MAC	Dr. Bob Connelly
Chief Nursing Executive	Silvie Crawford
One person who works in the hospital and who is not a physician or a nurse. This individual can be either a manager or an individual who provides patient care.	Cynthia Phillips
Non-Voting Members:	
President & CEO, ex-officio	Dr. David Pichora
Chief of Staff & Vice President Medical Affairs	Dr. Michael Fitzpatrick
Committee Coordinator/Lead (non-voting) Additional Leader Support (non-voting)	Silvie Crawford Sandra Carlton, Brenda Carter, Dr. Michael Fitzpatrick, Troy Jones, Mike McDonald