

2018-19 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:

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| Board Chair | David O'Toole, Chair |
| Vice Chair | To be determined |
| Chair, Finance & Audit Committee | Axel Thesberg |
| Chair, Governance Committee | Glenn Vollebregt |
| Chair, Patient Care, Quality & People Committee | Sherri McCullough |

Ex officio Non-Voting Members:

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| 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:

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

Non-Voting Members:

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| 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 |

2018-19 BOARD COMMITTEE COMPOSITIONS

Finance & Audit Committee

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| Voting Members: | |
| At least four elected directors, one of whom is a Chartered Professional Accountant (CPA) | Axel Thesberg, Chair Alan Cosford Sandy Wilson |
| Board Chair, ex officio | David O'Toole |
| Up to two external members with specific skill sets that will support the work of the committee | to be confirmed |
| Patient Experience Advisor | Josef Amann |
| Non-Voting Members: | |
| President & CEO, ex officio | Dr. David Pichora |
| Vice President of the Medical Staff | Dr. Peggy DeJong |
| <i>Committee Coordinator/Lead (non-voting)</i> <i>Additional Leader Support (non-voting)</i> | <i>J'Neene Coghlan</i> <i>Sandra Carlton, Brenda Carter, Troy Jones</i> |

Redevelopment Sub-committee (reporting to Finance & Audit Sub-committee)

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| 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 |
| KHSC Patient Experience Advisor | Donna Perrin |
| One external member with specific skill sets that will support the work of the committee | Susan Lounsbury |
| University Kingston Foundation Board Representative | Cheryl Doornekamp |
| Non-Voting Members: | |
| President & CEO, ex officio (or delegate) | Dr. David Pichora |
| <i>Committee Coordinator/Lead (non-voting)</i> <i>Additional Leader Support (non-voting)</i> | <i>Krista Wells Pearce</i> <i>Erin Eardley, Larry Erwin</i> |
| <i>Consultant</i> | <i>Lucy Brun, Agnew Peckham</i> |

Effective June 11, 2018

Last Update: July 2018 – addition of Vice President MSA

2018-19 BOARD COMMITTEE COMPOSITIONS

Patient Care, Quality & People Committee

Voting Members:

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| At least four elected directors, one of whom will be appointed as chair | Sherri McCullough, Chair Michele Lawford Emily Leslie Bruce Lounsbury |
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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 | Dr. Mike O'Connor |
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| KHSC Patient Experience Advisor(s) | Vivien Bethell Don Mann |
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Non-Voting Members:

By Legislation Ex officio Members:

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| One member of the MAC | Dr. Bob Connelly |
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| Chief Nursing Executive | Silvie Crawford |
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| President, Medical Staff Association | Dr. Al Jin |
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| 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. | To be confirmed |
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Non-Voting Members:

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| President & CEO, ex-officio | Dr. David Pichora |
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| Chief of Staff & Vice President Medical Affairs | Dr. Michael Fitzpatrick |
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| Committee Coordinator/Lead (non-voting) Additional Leader Support (non-voting) | Silvie Crawford Sandra Carlton, Brenda Carter, Dr. Michael Fitzpatrick, Troy Jones, Mike McDonald |
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