Kingston Health
Sciences Centre

2019-20 BOARD COMMITTEE COMPOSITIONS

As outlined in the KHSC Corporate Bylaw, the Board has established the following committees to support the work of the Board. The functions, composition, duties and responsibilities of the committees are outlined in the Board approved terms of reference – available on the website below.

Board Executive Committee

Voting members

Board Chair	David O'Toole
Chair, Governance Committee	Brenda Hunter
Chair, Patient Care & Quality Committee	Sherri McCullough
Chair, People, Finance & Audit Committee	Axel Thesberg

Non-voting members

President and CEO	Dr. David Pichora
Chief of Staff & VP Medical Affairs	Dr. Mike Fitzpatrick

Governance Committee

Voting members

Committee Chair	Brenda Hunter
Chair and/or Vice Chair of the Board	David O'Toole
Elected Board Members	Michele Lawford
	David Pattenden
Up to (2) Patient Experience Advisors	Elizabeth Harlow

Non-voting members

President and CEO	Dr. David Pichora
Chief of Staff & VP Medical Affairs	Dr. Mike Fitzpatrick

Patient Care & Quality Committee

Voting members

Committee Chair	Sherri McCullough
Board Chair	David O'Toole
Elected Board Members	Alan Cosford
	Anne Desgagnes
	Emily Leslie
Up to (2) external members with specific skills	Dr. Mike O'Connor
Up to (2) Patient Experience Advisors	Vivien Bethell

Non-voting members

President and CEO	Dr. David Pichora
Chief of Staff & VP Medical Affairs	Dr. Mike Fitzpatrick
President, Medical Staff Association	Dr. Peggy DeJong

Ex officio non-voting by legislation

Medical Advisory Committee member	Dr. Bob Connelly
Chief Nursing Executive	Mike McDonald
Excellent Care for All Act Staff Leader	Vero Briggs

People, Finance & Audit Committee

Voting members

Committee Chair	Axel Thesberg
Board Chair	David O'Toole
Elected Board Members	David Pattenden
	Glenn Vollebregt
	Sandy Wilson
Up to (2) external members with specific skills	Vacant
Up to (2) Patient Experience Advisors	Josef Amann

Non-voting members

President and CEO	Dr. David Pichora
Vice President, Medical Staff Association	Dr. Gianluigi Bisleri