

BOARD COMMITTEE COMPOSITIONS – ENDORSED BY KHSC BOARD JUNE 20, 2022

Updated: June 21, 2022

Board Executive Committee

Ex officio Voting Members:	Membership for 2022-23
Chair Vice Chair Chair, People, Finance & Audit Committee Chair, Governance Committee Chair, Patient Care & Quality Committee Chair, Research Committee Past Chair	Axel Thesberg, Chair Sherri McCullough Alan Cosford Brenda Hunter Emily Leslie Michele Lawford Vacant
Ex officio Non-Voting Members:	
President & CEO	Dr. David Pichora
Chief of Staff & Vice President Medical Affairs	Dr. Mike Fitzpatrick
Committee Coordinator/Lead (non-voting)	Dr. David Pichora

Governance Committee

Voting Members:	Membership for 2022-23
At least four elected directors, one of whom will be appointed as chair	Brenda Hunter, Committee Chair Mélanie-Josée Davidson David Pattenden Sandy Wilson <i>1 New Director</i>
Board Chair, ex officio	Axel Thesberg
Two KHSC Patient Experience Advisors	Susan Bedell Ron Manor
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)	Renate Ilse

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Patient Care & Quality Committee

Voting Members:	Membership for 2022-23
At least four elected directors, one of whom will be appointed as chair	Emily Leslie, Committee Chair Anne Desgagnes Sherri McCullough David Pattenden Laura Talbot-Allan 1-2 New Directors
Board Chair, ex officio	Axel Thesberg
One external member with specific skill sets that support committee	Dr. Mike O'Connor
Two KHSC Patient Experience Advisors	Greg Brown Hans Vorster
Non-Voting Members:	
By Legislation Ex officio Members:	
One member of the MAC	Dr. Genevieve Digby
Chief Nursing Executive	Jason Hann
President of the Medical Staff	Dr. Nazanin Alavi
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
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)	Brenda Carter

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People, Finance & Audit Committee

Voting Members:	Membership for 2022-23
At least four elected directors, one of whom is a Chartered Professional Accountant (CPA)	Alan Cosford, Committee Chair Anne Desgagnes Brenda Hunter Michelle Lawford Sherri McCullough Laura Talbot-Allan
Board Chair, ex officio	Axel Thesberg
One external member with specific skill sets that support committee	Vacant
Two KHSC Patient Experience Advisors	Gerhard Wendt Rachel Koven
Non-Voting Members:	
President & CEO, ex officio	Dr. David Pichora
Vice President of the Medical Staff	Dr. Danielle Rombolt
Committee Coordinator/Lead (non-voting)	Amit Bansal

Research Committee

Voting Members:	Membership for 2022-23
At least three elected directors, one of whom will be appointed as chair	Michele Lawford, Committee Chair Mélanie-Josée Davidson Sandy Wilson
Board Chair, ex officio	Axel Thesberg
Independent director who is not a KHSC director nor associated with KHSCRI	To be confirmed
Principal of Queen's University or his/her delegate	Dr. Jane Philpott
Two KHSC Patient Experience Advisors	To be confirmed at a later date
Non-Voting Members:	
President & CEO, ex officio	Dr. David Pichora

UHKF Board Representative to KHSC Board:
KHSC Board Representative to UHKF Board:
KHSC Board Representative to Volunteer Services/Auxiliary:
Addictions and Mental Health KFLA Board:

Brent Atkinson
Emily Leslie
David Pattenden
Emily Leslie

Board Approved: June 20, 2022

Updated: June 21, 2022 with President and VP Medical Staff Association; CNE; MAC rep.

