

2024-25 Board Committee Compositions

Standing Committees of the Board						
Committee	Chair	Management Coordinator	Admin Support	Elected Members (Excluding Committee Chair)	Patient Experience Advisors	Other Required Members
KHSC Board	Sherri McCullough	David Pichora / Renate Ilse	Tracey Cuddington	Full Board	N/A	Jane Philpott (Principal's Representative, Queen's, Ex-Officio Voting)
Executive Committee	Sherri McCullough	David Pichora	Eleanor Hennessey	Emily Leslie Laura Talbot-Allan David Fell Jane Fitzgerald Alan Cosford Past Chair (Vacancy)	N/A	Mike Fitzpatrick (Ex-Officio Non-Voting)
Governance Committee	David Fell	Renate Ilse	Tracey Cuddington	Jane Fitzgerald Emily Leslie (2) Sherry McCullough	(Vacancy) (Vacancy)	David Pichora (Ex-Officio Non-Voting) Mike Fitzpatrick (Ex-Officio Non-Voting)
Patient Care & Quality Committee	Emily Leslie (Interim)	Jason Hann	Marianne McKinney	Jane Fitzgerald Sahiza Hossenbaccus Mona Rahman Laura Talbot-Allan Kevin Snedden Sherri McCullough	Joanne Angelis (Vacancy)	Genevieve Digby, Member of the Medical Advisory Committee (Ex-Officio Non-Voting) Jason Hann, Chief Nursing Executive (Ex-Officio, Non-Voting) Danielle Kain, President of Medical Staff Association (Ex-Officio Non-Voting) Deanna Abbott-McNeill, Member of Staff (Ex-Officio Non-Voting) David Pichora (Ex-Officio Non-Voting) Mike Fitzpatrick (Ex-Officio Non-Voting)
People, Finance & Audit Committee	Laura Talbot-Allan	Mary Lou Toop	Fabiana Ralston	Emily Leslie Anne Desgagnés Patrick Johnston Margaret Shepherd Sherri McCullough	Greg Brown (Vacancy)	David Pichora (Ex-Officio Non-Voting) Parham, Daneshvar, Vice-President of Medical Staff (Ex-Officio Non-Voting) Adrian Fernandez (External Member with specific skill set that supports the committee)
Research Committee	Alan Cosford	Steve Smith	Ronnie Lloyd	Mélanie Josée Davidson Sandy Wilson Sherri McCullough	Hans Vorster Rachel Koven	Duncan Stewart (Independent Director, Voting) Jane Philpott (Principal's Representative, Ex-Officio Voting) David Pichora (Ex-Officio Non-Voting)
Medical Advisory Committee	Mike Fitzpatrick	Mike Fitzpatrick	Jackie Shea			
KHSC to UHKF Cross-Appointment				Anne Desgagnés		
UHKF to KHSC Cross-Appointment				Karen Humphreys Blake		

Special Committee(s)						
Committee	Chair	Management Coordinator	Admin Support	Elected Members (Excluding Committee Chair)	Patient Experience Advisors	Other Required Members
Building Redevelopment Special Committee	Anne Desgagnés	Nick Anand	Kelsi Bailey	Alan Cosford Emily Leslie Sandy Wilson Sherri McCullough	N/A	Axel Thesberg (External Member with specific skill set that supports the committee) David Pichora (Ex-Officio Non-Voting)