Drafted: February 9, 2026
Governance Review: June 2, 2026
Board Endorsed: June 22, 2026

2026-27 Board Committee Compositions

Committee Composition Working Sheet for 2026-27

Voting Members (one of whom will be appointed chair)	Executive Committee	People, Finance & Audit Committee	Governance Committee	Patient Care & Quality Committee	Research Committee	Redevelopment Special Committee
Committee Chair	Emily Leslie (Chair)	Laura Talbot-Allan	David Fell	Maggie Shepherd	Suzanne McGurn	Alf Hendry
Elected Members	Maggie Shepherd (Vice Chair)	Mona Rahman	Kevin Snedden	Patrick Johnston	Laura Talbot-Allan	Kevin Snedden
	Laura Talbot-Allan (Treasurer)	Alfred Hendry	Melissa Doyle	Ben McIlquham	Sherri McCullough	Patrick Johnston
	David Fell	Cara Chesney	Maggie Shepherd (Vice Chair)	Vedat Verter	Tim Smith	Sherri McCullough
	Suzanne McGurn	Maggie Shepherd (Vice Chair)			Maggie Shepherd (Vice Chair)	Maggie Shepherd (Vice Chair)
Immediate Past Chair	Sherri McCullough	N/A	N/A	N/A	N/A	N/A
Board Chair (Ex-Officio - Voting)	As above	Emily Leslie	Emily Leslie	Emily Leslie	Emily Leslie	Emily Leslie
Non-Director with Specific Skill (Voting)	N/A	Adrian Fernandez	N/A	Bo Wandschneider	Duncan Stewart	Axel Thesberg
	N/A	Vacant	N/A	Vacant	N/A	Vacant
Principal of Queen's (Delegate)	N/A	N/A	N/A	N/A	Lisa Tannock	N/A
PEA	N/A	Kate Rowbotham	Joanne Angelis	Laura Patterson	Susan Fitzpatrick	N/A
PEA	N/A	Vacant	Vacant	Vacant	Vacant	N/A
Non-Voting Members (Legislated)						
Member of MAC	N/A	N/A	N/A	Genvieve Digby	N/A	N/A
Chief Nursing Executive	N/A	N/A	N/A	Jason Hann	N/A	N/A
President of MSA	N/A	N/A	N/A	Parham Daneshvar	N/A	N/A
Person who works in hospital, but is not physician or nurse	N/A	N/A	N/A	Nathan Tompkins	N/A	N/A
Non-Voting Members						
President & CEO	David Pichora	David Pichora	David Pichora	David Pichora	David Pichora	David Pichora
Chief of Staff	Mike Fitzpatrick	N/A	Mike Fitzpatrick	Mike Fitzpatrick	N/A	N/A
Vice-President MSA	N/A	Wiley Chung	N/A	N/A	N/A	N/A
Committee Supports						
Committee Coordinator/ Executive	Indira Naraine	Mary Lou Toop	Renate Ilse	Jason Hann	Steve Smith	Nick Anand
Committee Support	TBD	Eleanor Hennessey	Tessa deVos	Danika Bellemare	Rachel Francoeur	Kelsi Bailey

KHSC Cross-Appointee to UHKF Board – Ben McIlquham
UHKF Cross-Appointee to KHSC Board – Karen Humphreys-Blake

Last Updated: June 15, 2026