

COMMITTEE COMPOSITION

	<u>Performance Management</u>	<u>Quality & Patient Safety</u>	<u>Resources & Audit</u>	<u>Governance</u>	<u>Nominations</u>	<u>Capital Redevelopment</u>	<u>Local Share Committee</u>
<i>Committee Chair:</i>	1. Dave Uffelmann	1. Bill Evans	1. Bruce Schouten	1. Marni Dicker	1. Mary Lyne	1. Carla Clarkson-Ladd	1. Moreen Miller
<i>Elected Directors:</i>	2. Bill Evans 3. Bruce Schouten 4. Marni Dicker 5. Carla Clarkson-Ladd 6. Moreen Miller	2. Bruce Schouten 3. Colleen Nisbet 4. Line Villeneuve 5. Carla Clarkson-Ladd	2. Tim Ellis 3. Mary Lyne 4. Anna Landry 5. Jody Boxall	2. Line Villeneuve 3. Jody Boxall 4. Colleen Nisbet 5. Mary Lyne	2. Carla Clarkson-Ladd 3. Moreen Miller	2. Bill Evans 3. Marni Dicker 4. Anna Landry 5. Moreen Miller	2. Carla Clarkson-Ladd
<i>Committee Appointee Member: (voting)</i>	<i>Not applicable</i>	6. Alexandra Santos	6. Rob McPhee	6. Ruth Chalmers	<i>Not applicable</i>	6. John Lock (PFAC rep)	<i>Not applicable</i>
<i>Ex-Officio Members: (voting)</i>		7. Dave Uffelmann 8. Cheryl Harrison 9. Dr. Khaled Abdel-Razek 10. Dr. Caroline Correia 11. Chief Nursing Executive 12. Valerie Pimental, PFAC Co-Chair 13. Yasser Shaker	7. Dave Uffelmann 8. Cheryl Harrison 9. Dr. Keith Cross	7. Dave Uffelmann 8. Cheryl Harrison	4. Dave Uffelmann 5. Cheryl Harrison	7. Dave Uffelmann 8. Cheryl Harrison 9. Dr. Khaled Abdel-Razek 10. Alasdair Smith 11. Diane George <i>Community Members (non-voting):</i> 12. Dr. Keith Cross 13. Dr. David Mathies	3. Municipal Leaders (9) 4. HHF Rep (1) 5. SMHF Rep (1) <i>Ex-officio, non voting:</i> 6. Cheryl Harrison 7. Dave Uffelmann
<i>Executive Support: (non-voting)</i>	Cheryl Harrison Dr. Khaled Abdel-Razek	Diane George Yasser Shaker	Alasdair Smith Mary Silverthorn Diane George			Alasdair Smith	Alasdair Smith
<i>Staff Resource: (non-voting)</i>	Tammy Tkachuk	Shannon Zedic	Sonja Stirling Charity Klingenberg	Tammy Tkachuk	Tammy Tkachuk	Marta Long	Marta Long