

**BOARD OF DIRECTORS – STANDING COMMITTEES
2011/12 (Revised December 2011)**

QUALITY IMPROVEMENT		ETHICS AND VALUES AUDIT		RESOURCES PLANNING			SUB-COMMITTEE BOARD DEVELOPMENT
<i>Position</i>	<i>Appointed</i>	<i>Position</i>	<i>Appointed</i>	<i>Position</i>	<i>Appointed</i>	<i>Audit Sub-Committee</i>	
Chair	M. Smith	Chair	Sister Kalchbrenner	Chair	E. Bennett	Chair: J.M. Hickey	Chair: R. Boucher
Vice-Chair	C. Manley	Vice-Chair	Vacant	Vice-Chair	J. M. Hickey	Vice Chair: E. Bennett	
Board (2)	G. Caron Vacant	Board (1)	M. Smith	Board (at least 2)	R. Boucher A. Cosford	Board (1) and Additional Member of the Board A. Cosford Vacant	A. Cosford M. Smith L. Hulton, (Member of the Corp.) S. McCullough (Ex-Officio)
Board Chair	S. McCullough						
Le Royer Patrons (2)	C. Hazell M. Dahl			Le Royer Patrons (2)	F. Siemonsen Vacant		
		Archdiocese Rep.	C. Manley				
Appointee of the Corporation (1)	B. Cotman	Appointees of the Corporation (2)	A. Black C. Hazell	Appointees of the Corporation (2)	J. Kalchbrenner Vacant	Appointee of the Corporation J. Kalchbrenner	
Medical Staff (1 additional)	Dr. D. Goldstein	Medical Staff (2)	Dr. S. Khalid-Khan (1 Vacancy)	Medical Staff (2)	Dr. R. VanWylick 1 vacancy		
Member of the Medical Advisory Committee (1)	Dr. D. Mercer	Pastoral Care Director	W. Gervais	Board (2 additional members)	P. Candlish Vacant		
CEO or Delegate	Dr. D. Pichora	CEO or Delegate	Dr. D. Pichora				
Chief of Patient Care and Chief Nursing Executive	S. Cox	Chief of Patient Care	S. Cox				
Resources Persons appointed by the Committee or the Board	Sister T. Shannon	Resource persons appointed by the committee or the Board as required (Non-Voting)	Dr. C. Cline	Resources Persons appointed by the committee or the Board (2) Non-Voting		Representative of Auditors (2) Collins Blay & Co.	
Employee of the Hospital who is	K. Bright						J. Schweitzer (By Invitation) B. Carty (By Invitation)

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not a member of the College of Physicians and surgeons of Ontario or the College of Nurses of Ontario (1)							
Chief of Quality, Risk Management and Corporate Education (Non-Voting)	J. Schweitzer						
Chief of Public Relations and Community Engagement (Non-Voting)	E. Bardon						
By Invitation (Representatives of Administration)	S. Miller	By Invitation (Representatives of Administration)	E. Bardon, B. Carty, P. Murray, M. Pickering, K. Bright	By Invitation (Representatives of Administration)	S. Miller, S. MacInnes, S. Cox, E. Bardon, C. Reid, J. Schweitzer, E. Darby		