

Cambridge Memorial Hospital Board Committees for the Year 2023-24

Committee	Chair	Directors [] max #(including Chair)	Non Directors [] max #	ex officio	Resources (non-voting)
Audit	Monika Hempel	Paulo Brazil Jay Tulsani Bill Conway VACANT [5]	Scott Merry Brian Quigley Chris Whiteley Bonita Bonn Roger Ma [5]	Board Chair Vice Chair	Trevor Clark Valerie Smith-Sellers
Resources	Lynn Woeller	Sara Alvarado Tom Dean VACANT [4]	Lori Pepler-Beechey Gerry West Janet Richter [3]	Board Chair Vice Chair	Patrick Gaskin Trevor Clark Valerie Smith-Sellers
Capital Projects Sub-Committee	Tom Dean	Miles Lauzon Lynn Woeller (ex officio) Jay Tulsani [4]	Shannon Maier Andrew McGinn Horst Wohlgemut Patrick Simmons [4]	Board Chair Vice Chair	Patrick Gaskin Rob Howe Amanda Thibodeau Trevor Clark
Quality	Diane Wilkinson	Monika Hempel William Conway Julia Goyal Paulo Brazil [5]	Nalini Gandhi Alison McCarthy Tooba Mohtsham Mike Adair Colleen Bulla (PFAC) Rob Howe (staff, selected) Kenneth Abogadil (staff, selected) Patrick Gaskin (ex officio) Winnie Lee (MAC member, selected) Stephanie Pearsall (ex officio) [4 – community, 5 – staff, 1 – PFAC]	Board Chair Vice Chair	Mari Iromoto Liane Barefoot
Governance	Miles Lauzon	Julia Goyal William Conway Margaret McKinnon [4]	Andrew Stewart Milena Protich Jody Stecho [3]	Board Chair Vice Chair	Patrick Gaskin
Executive	Nicola Melchers (ex officio)	Lynn Woeller (ex officio) Diane Wilkinson Monika Hempel Tom Dean [2 ex officio, 3 others]			Patrick Gaskin Winnie Lee

Committee	Chair	Directors [] max #(including Chair)	Non Directors [] max #	ex officio	Resources (non-voting)
Digital Health	Sara Alvarado	Diane Wilkinson Margaret McKinnon [3]	Suzanne Sarrazin (PFAC) Masood Darr Rod Dobson James Gates Paul Martinello VACANT [5 – community, 1 – PFAC]	Board Chair Vice Chair	Patrick Gaskin Trevor Clark Mari Iromoto Rob Howe

CMH Foundation Board – Julia Goyal

CMH Volunteer Association – Lynn Woeller

MAC – Diane Wilkinson

PFAC – Nicola Melchers

Waterloo Hospitals Collaborative Committee (WHCC) – Nicola Melchers, Lynn Woeller

Cambridge North Dumfries Ontario Health Team (CND OHT) Joint Board Committee – Miles Lauzon

Building the Future of Care Together (SMGH/GRH) – Lynn Woeller

MPSA Executive (Quarterly) – Diane Wilkinson, Nicola Melchers (Chair of Quality & Chair of Board)