

Cambridge Memorial Hospital Board Committees for the Year 2022-23

Committee	Chair	Directors [] max #(including Chair)	Non Directors [] max #	ex officio	Resources (non-voting)
Audit	Monika Hempel	Miles Lauzon [2]	David Beaudoin Scott Merry Brian Quigley Chris Whiteley VACANT [5]	Board Chair Vice Chair	Trevor Clark Valerie Smith-Sellers (Interim)
Resources	Lynn Woeller	Sara Alvarado Tom Dean Elaine Habicher [4]	Lori Pepler-Beechey Gerry West Janet Richter [3]	Board Chair Vice Chair	Patrick Gaskin Trevor Clark Valerie Smith-Sellers (Interim)
Capital Projects Sub- Committee	Tom Dean	Miles Lauzon Lynn Woeller, ex officio Diane Wilkinson [4]	Shannon Maier Andrew McGinn Horst Wohlgemut Patrick Simmons [4]	Board Chair Vice Chair CMH Foundation Rep Janet Huber	Patrick Gaskin David Boughton Bill Prokopowich Trevor Clark
Quality	Diane Wilkinson	David Pyper Monika Hempel Margaret McKinnon Julia Goyal [5]	Nalani Ghandi Alison McCarthy Tooba Mohtsham Mike Adair VACANT (staff, selected) Patrick Gaskin (ex officio) Winnie Lee (MAC member, selected) Stephanie Pearsall (ex officio) [4 – community, 4 – staff]	Board Chair Vice Chair	Mari Iromoto Liane Barefoot
Governance	Jody Stecho	Elaine Habicher Julia Goyal VACANT [4]	Wajma Attayi Andrew Stewart Milena Protich [3]	Board Chair Vice Chair	Patrick Gaskin
Executive	Nicola Melcher (ex officio)	Jody Stecho Lynn Woeller (ex officio) Diane Wilkinson Monika Hempel [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	David Pyper Diane Wilkinson [3]	Suzanne Sarrazin Masood Darr Rod Dobson James Gates Iain Klugman Paul Martinello [5 – community, 1 – PFAC]	Board Chair Vice Chair	Patrick Gaskin Trevor Clark Mari Iromoto Rob Howe

CMH Foundation Board – Julia Goyal

CMH Volunteer Association – Elaine Habicher

MAC – Diane Wilkinson

PFAC – Margaret McKinnon