

Cambridge Memorial Hospital Board Committees for the Year 2024-25

Committee	Chair	Directors [] max #(including Chair)	Non-Directors [] max #	ex officio	Resources (non-voting)
Audit	Jay Tulsani	Paulo Brazil Bill Conway Nicola Melchers Diane Wilkinson [5]	Bonita Bonn* Roger Ma* Scott Merry* Brian Quigley* Chris Whiteley* [5] *Non-Voting Attendees	Board Chair Vice Chair	Trevor Clark Valerie Smith-Sellers
Resources	Monika Hempel	Sara Alvarado Tom Dean Miles Lauzon [4]	Shannon Maier Lori Peppler-Beechey Janet Richter [3]	Board Chair Vice Chair	Patrick Gaskin Trevor Clark Valerie Smith-Sellers
Digital Health	Sara Alvarado	Miles Lauzon Margaret McKinnon [3]	Joel Campbell Masood Darr James Gates Paul Martinello Richard Neidert Suzanne Sarrazin (PFAC) [5 – community, 1 – PFAC]	Board Chair Vice Chair	Patrick Gaskin Trevor Clark Mari Iromoto Rob Howe
Quality	Diane Wilkinson	Margaret McKinnon Bill Conway Julia Goyal Paulo Brasil [5]	Kenneth Abogadil (staff, selected) Mike Adair Colleen Bulla (PFAC) Nalini Gandhi Patrick Gaskin (ex officio) Rob Howe (staff, selected) Winnie Lee (MAC member, selected) Alison McCarthy Tooba Mohtsham Stephanie Pearsall (ex officio) [4 – community, 5 – staff, 1 – PFAC]	Board Chair Vice Chair	Mari Iromoto Liane Barefoot
Governance	Julia Goyal	Bill Conway Margaret McKinnon Nicola Melchers [4]	Milena Protich Jody Stecho Andrew Stewart [3]	Board Chair Vice Chair	Patrick Gaskin
Executive	Lynn Woeller (ex officio)	Tom Dean Monika Hempel Nicola Melchers Diane Wilkinson (ex officio) [2 ex officio, 3 others]			Patrick Gaskin Winnie Lee

Committee	Chair	Directors [] max #(including Chair)	Non-Directors [] max #	ex officio	Resources (non-voting)
Capital Projects Sub-Committee (to be disbanded Sept 2024)	Tom Dean	Monika Hempel (ex officio) Miles Lauzon Jay Tulsani [4]	Shannon Maier Andrew McGinn Patrick Simmons Horst Wohlgemut [4]	Board Chair Vice Chair	Patrick Gaskin Rob Howe Amanda Thibodeau Trevor Clark

CMH Foundation Board – Julia Goyal

CMH Volunteer Association – Lynn Woeller

MAC – Diane Wilkinson

PFAC – Nicola Melchers

Waterloo Hospitals Collaborative Committee (WHCC) – Lynn Woeller, Diane Wilkinson

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, Lynn Woeller (Chair of Quality & Chair of Board)