





## **Report of the Nominating Committee to the Board**

**June 2011**

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The Nominating Committee puts forth the following recommendations to the Board of Directors of Bluewater Health:

**1. Officers of the Corporation<sup>1</sup>**

Vice-Chair - David Campbell  
Treasurer - Stéphane Thiffeault

**2. Appointments to Committees**

See summary attached.

Bruce Davies  
Chair, Bluewater Health

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<sup>1</sup> Board Chair appointment is for an initial two-year term. Bruce Davies is entering the second year of his initial term as Chair.

Vice-Chair and Treasurer appointments are annual appointments.

# COMMITTEES OF BLUEWATER HEALTH BOARD

June 2011

Resource Utilization and Audit Committee	Quality Committee	Governance and Nominating Committee	Advisory Panels / Other Board Liaison Representatives
<p>Elected Board Members:</p> <p><i>Stéphane Thiffeault (Chair)</i>  <i>Bob McKinley</i>  <i>Wayne Pease</i>  <i>Pasquale Rossi</i>  <i>Cindy Thayer</i></p> <p>Ex-officio Board Members:</p> <p><i>Sue Denomy, President/CEO</i>  <i>Dr. Michel Haddad, Acting Chief of Professional Staff</i></p> <p>Non-Director Committee Members:</p> <p><i>Mark Kzyonsek</i>  <i>Brent Steeves</i></p> <p>Professional Staff Member:</p> <p><i>Dr. Joy Singh, Secretary Treasurer, PSA</i></p> <p>Administrative Lead:</p> <p><i>Steve Anema, Chief Financial Officer</i></p>	<p>Elected Board Members:</p> <p><i>Bob McKinley (Chair)</i>  <i>David Campbell</i>  <i>Jim Elliott</i>  <i>Terry McNally</i>  <i>Scott Palko</i></p> <p>Ex-officio Board Members:</p> <p><i>Sue Denomy, President/ CEO</i>  <i>Dr. Michel Haddad, Acting Chief of Professional Staff</i>  <i>Barb O’Neil, Chief Nursing Executive &amp; Chief of Interprofessional Practice and Organizational Development</i></p> <p>Non-Director Committee Members:</p> <p><i>Janet Raiger</i>  <i>Darren Nesbit</i></p> <p>Professional Staff Member:</p> <p><i>Dr. Harleen Bhandal</i></p> <p>Hospital Employee:</p> <p><i>Andrea Wist</i></p> <p>Administrative Lead:</p> <p><i>Dr. Mark Taylor, VP, Medical Affairs and Chief of Quality, Patient Safety, &amp; Risk Management</i></p>	<p>Elected Board Members:</p> <p><i>Richard Newton-Smith (Chair)</i>  <i>Bruce Davies</i>  <i>Jim Elliott</i>  <i>Lorri Kerrigan</i>  <i>Stéphane Thiffeault</i></p> <p>Ex-officio Board Members:</p> <p><i>Sue Denomy, President/CEO</i>  <i>Dr. Leslie Potts, President PSA</i></p> <p>Administrative Lead:</p> <p><i>Christine Murphy, Special Projects Administrator</i></p> <p>=====</p> <p><b>Executive Committee</b></p> <p>Elected Board Members:</p> <p><i>Bruce Davies</i>  <i>David Campbell</i>  <i>Stéphane Thiffeault</i>  <i>Richard Newton-Smith</i></p> <p>Ex officio Board Members:</p> <p><i>Sue Denomy, President/CEO</i>  <i>Dr. Michel Haddad, Acting Chief of Professional Staff</i>  <i>Dr. Leslie Potts, President PSA</i></p>	<p><b>Bluewater Health Community Advisory Panel:</b>  Rep: <i>Wayne Pease</i></p> <p><b>Rural Health Advisory Panel:</b>  Rep: <i>Cindy Thayer</i></p> <p><b>CEEH Foundation:</b>  Rep: <i>Cindy Thayer</i></p> <p><b>Bluewater Health Foundation:</b>  Rep: <i>Lorri Kerrigan</i></p> <p><b>LHIN Governance Advisory Council:</b>  <i>Bruce Davies</i></p>