

**Alexandra Marine and General Hospital  
2021-2022**

<b>AMGH BOARD OF DIRECTORS</b>		<b>Meeting Date</b>									
		<b>2021</b>	<b>Cat</b>	<b>Rm</b>	<b>2022</b>	<b>Cat</b>	<b>Rm</b>				
Glen McNeil	Board Chair	Sep 13	WEBEX		**Jan 10th	WEBEX					
Donna Partridge	1st Vice-Chair	Oct 4			Feb 7						
Jane Sager	2nd Vice-Chair	Nov 1			Mar 7						
Allan Ball	Past Board Chair	Dec 6			Apr 4						
Rowland Howe	Treasurer				May 2@1:30pm						
Anthony Hodsmen	Board Director	<i>Note: Sep 6 (STAT), Jan 3 right after New Year's</i>			Jun 6 @1:30pm						
Kate Friedmann	Board Director										
Susan Reis	Board Director						Jun 27 AGM				
Bob Robson	Board Director	<b>Monthly (1st Monday) 6:00pm</b> <b>Annual General Meeting (AGM) 4th Monday in June</b>									
Steve Ireland	Board Director										
Kim Ferris	Board Director-Auxiliary Rep										
David MacKechnie	Board Director-Foundation Rep										
<b>Non-Voting Members (ex officio)</b>											
Dr. Natuik	Chief of Staff										
Dr. O'Shaughnessy	President of Medical Staff										
Jimmy Trieu	President & CEO										
Michelle Wick	CNE / VP, Clinical Services										
<b>Invited Staff</b>											
Matt Trovato	COO, VP Corporate & Support Services	<i>*Dates that have been changed / Cx = Cancelled</i>									
Alana Ross	Exec Asst/Recording Secretary										
<b>AUDIT AND FINANCE COMMITTEE</b>		<b>Meeting Date</b>									
		<b>2021</b>	<b>Cat</b>	<b>Rm</b>	<b>2022</b>	<b>Cat</b>	<b>Rm</b>				
Rowland Howe	Committee Chair/Treasurer	Sep 22	WEBEX		Jan 26	WEBEX					
Glen McNeil	Board Chair	Oct 27			Feb 23						
Donna Partridge	1st Vice-Chair	Nov 24			Mar 23						
Allan Ball	Past Chair	Dec 22			Apr 27						
Steve Ireland	Board Director				May 25						
Kate Friedmann	Board Director	<b>Monthly (4th Wednesday) 2:30pm-3:30pm</b>									
Jimmy Trieu	President & CEO										
Lee Cairncross	Community Member										
Barb Major-McEwan	Community Member										
David MacKechnie	Board Director-Foundation Rep										
Lindsey Cleland	Interim Director of Finance										
Matt Trovato	COO, VP Corporate & Support Services										
Alana Ross	Exec Asst/Recording Secretary										
Jun 22											
<b>COMMUNITY ADVISORY COMMITTEE</b> <th colspan="4"><b>Meeting Date</b></th>								<b>Meeting Date</b>			
		<b>2021</b>	<b>Cat</b>	<b>Rm</b>	<b>2022</b>	<b>Cat</b>	<b>Rm</b>				
David Greer	Committee Chair	Sep 16	WEBEX		**Mar 24	WEBEX					
Susan Reis	Board Member	Dec 16	WEBEX		Jun 27 (AGM)						
Dr. Stan Spacek	Medical Staff Representative	<b>Quarterly (3rd Thursday) held at 5:00pm-6:00pm</b>									
Michelle Wick	CNE / VP, Clinical Services										
Judy Cairncross	Foundation Rep										
Lynn Bearden	Auxiliary Rep										
Matt Hoy	Executive Director MVMC/FHT										
Bill Vanstone	Municipal Rep - ACW										
*Vacant	Municipal Rep - Bluewater										
Stephen Tamming	Municipal Rep - Goderich										
Don Scott	Community Member										
Keith Rabadoux	Community Member										

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<b>EXECUTIVE AND RESOURCES COMMITTEE</b>		<b>Meeting Date</b>					
		<b>2021</b>	<b>Cat</b>	<b>Rm</b>	<b>2022</b>	<b>Cat</b>	<b>Rm</b>
Glen McNeil	Committee Chair/Board Chair						
Donna Partridge	1st Vice-Chair	Sep 22	WEBEX		Jan 26	WEBEX	
Jane Sager	2nd Vice-Chair	Oct 27			Feb 23		
Allan Ball	Past Board Chair	Nov 24			Mar 23		
Rowland Howe	Treasurer	Dec 22			Apr 27		
Dr. Natuik	Chief of Staff	<b>Monthly (4th Wednesday) 3:30pm-5:30pm</b>			May 25		
Jimmy Trieu	President & CEO				Jun 22		
<b>**Vacant</b>	Board Director				Jul 27		
Alana Ross	Exec Asst/Recording Secretary				Aug 24		
<b>GOVERNANCE AND NOMINATING COMMITTEE</b>		<b>Meeting Date</b>					
		<b>2021</b>	<b>Cat</b>	<b>Rm</b>	<b>2022</b>	<b>Cat</b>	<b>Rm</b>
Bob Robson	Committee Chair						
Glen McNeil	Board Chair	Sep 17	WEBEX		Jan 21	WEBEX	
Jane Sager	2nd Vice-Chair	Oct 15			Feb 18		
Allan Ball	Past Board Chair	Nov 19			Mar 18		
Steve Ireland	Board Director	Dec 17			<b>**Apr 22</b>		
Susan Reis	Board Director	<b>Monthly (3rd Friday) 9:00am-11:00am</b>			May 20		
Keith Rabidoux	Community Member				Jun 17		
Mike Niglas	Community Member						
Jimmy Trieu	President & CEO						
Alana Ross	Exec Asst/Recording Secretary						
<b>JOINT CONFERENCE COMMITTEE</b>		<b>Meeting Date</b>					
Glen McNeil	Committee Chair/Board Chair	<i>All meetings are held at the call of the Chair</i>					
Donna Partridge	1st Vice-Chair						
Jane Sager	2nd Vice-Chair						
Allan Ball	Past Board Chair						
Dr. O'Shaughnessy	President of Medical Staff						
Dr. Natuik	Committee Co-Chair/Chief of Staff						
Additional Medical Staff	Invited by Chair						
Jimmy Trieu	President & CEO						
Alana Ross	Exec Asst/Recording Secretary						
<b>JOINT HOSPITAL / FOUNDATION EXECUTIVE COMMITTEE</b>		<b>Meeting Date</b>					
		<b>2021</b>	<b>Cat</b>	<b>Rm</b>	<b>2022</b>	<b>Cat</b>	<b>Rm</b>
Glen McNeil	Co Committee Chair/Board Chair						
David MacKechnie	Co Committee Chair/Foundation Chair	Sep 1	WEBEX		Mar 2	WEBEX	
Donna Partridge	1st Vice-Chair	Dec 1			Jun 1		
Jane Sager	2nd Vice Chair	<b>Quarterly (1st Wednesday) 4:00pm-5:30pm</b>					
Rowland Howe	Treasurer						
Allan Ball	Past Board Chair						
Jimmy Trieu	President & CEO						
Matt Trovato	COO, VP Corporate & Support Services						
Michelle Wick	CNE / VP, Clinical Services						
Kimberley Payne	Foundation Executive Director						
Sherry Marshall	Foundation Board Director (Vice Chair)						
Laura Herman	Foundation Board Director						
Justin Pearson	Foundation Treasurer						
Alana Ross	Exec Asst/Recording Secretary						

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<b>MEDICAL ADVISORY COMMITTEE (MAC)</b>		<b>Meeting Date</b>						
		<b>2021</b>	<b>Cat</b>	<b>Rm</b>	<b>2022</b>	<b>Cat</b>	<b>Rm</b>	
Dr. Natuik	Committee Chair/Chief of Staff							
Dr. O'Shaughnessy	President of Medical Staff	Sep 15	WEBEX		Jan 19	WEBEX		
All	Active Medical Staff	Oct 20			Feb 16			
<b>Non-Voting Members</b>		Nov 17			**Mar 9			
Jimmy Trieu	President & CEO	Dec 15			Apr 20			
Michelle Wick	CNE / VP, Clinical Services	<i>Monthly (3rd Wednesday) 12:30pm-1:30pm</i>			May 18			
Ellen Peel	Head Midwife				Jun 15			
<b>Invited Staff</b>								
Anthony Hodsmen	Board Representative							
Matt Trovato	COO, VP Corporate & Support Services							
Alana Ross	Exec Asst/Recording Secretary							
<b>QUALITY ASSURANCE COMMITTEE</b>		<b>Meeting Date</b>						
		<b>2021</b>	<b>Cat</b>	<b>Rm</b>	<b>2022</b>	<b>Cat</b>	<b>Rm</b>	
Anthony Hodsmen	Committee Chair/Vice Chair							
Matt Trovato	COO, VP Corporate & Support Services	**Oct 20	WEBEX		** Jan 19	WEBEX		
Bob Robson	Board Director		WEBEX		**Cancelled			
Kate Friedmann	Board Director				**Apr 20			
Jimmy Trieu	President & CEO				Jun 15			
Kathi Lomas-McGee	Community Member	<i>Quarterly (3rd Wednesday) 4:00pm-5:00pm</i>						
Michelle Wick	CNE / VP, Clinical Services							
Kim Ferris	Board Director-Auxiliary Rep							
Dr. Tiffaney Kittmer	Medical Staff Representative							
Donna Phillips-Grande	Clinical Rep-Med/Surg							
Alana Ross	Exec Asst/Recording Secretary							
<b>RECRUITMENT/RETENTION COMMITTEE</b>		<b>Meeting Date</b>						
		<b>2021</b>	<b>Cat</b>	<b>Rm</b>	<b>2022</b>	<b>Cat</b>	<b>Rm</b>	
Jimmy Trieu	President & CEO / Committee Chair							
Allan Ball	Past Board Chair	Sep 7	WEBEX		Mar 1	WEBEX		
Susan Reis	Board Director	Dec 7			Jun 7			
Peggy Byrne Carter	Human Resources Officer & Organizational Development Lead	<i>Quarterly (1st Tuesday) 8:15am-9:15am</i>						
Dr. Natuik	Chief of Staff							
Dr. Conlon	Medical Staff Representative							
Dr. Moore	Medical Staff Representative							
Gwen, Devereaux	Recruitment & Retention Coordinator							
Bill Vanstone	Community Advisory Rep							
Matt Hoy	Executive Director MVMC/FHT							
Mary Lapaine	Community Member							
John Grace	Town of Goderich-Mayor							
Janice Hallahan	Town of Goderich-CAO							
Michelle Wick	CNE / VP, Clinical Services							
Alana Ross	Exec Asst/Recording Secretary							

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**OTHER COMMITTEES**

<b>MEDICAL STAFF ASSOCIATION</b>								
		<b>2021</b>	<b>Cat</b>	<b>Rm</b>	<b>2022</b>	<b>Cat</b>	<b>Rm</b>	
Dr. Gael O'Shaughnessy	Chair / President of Medical Staff							
Dr. Dan Noël	Chief of Anesthesia	Sep 15	WEBEX		**Mar 9	WEBEX		
Dr. Julie Moore	Chief of Surgical	Dec 15			Jun 15			
Dr. Tamra Steinmann	Chief of Med/Surg	<i>Quarterly (3rd Wednesday) 1:30pm-2:30pm</i>						
Dr. Aleksandar Radan	Chief of OB							
Dr. Katayun Treasurywala	Chief of ER							
Dr. Patrick Conlon	Chief of Psych							
Dr. A. Chopra	Chief of Laboratory							
Dr. William Dawson	Chief of Radiology							
As needed	Active Medical Staff							
Alana Ross	Exec Asst / Recording Secretary							

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