

HHS BOARD OF DIRECTORS SCHEDULE OF MEETINGS/MEMBERSHIP F2425

Board of Directors Monthly, 2nd Thursday 4:00pm-6:00pm	Audit Monthly, 1st Thursday 2:30pm-3:30pm	Community Engagement Quarterly, 3rd month, 3rd Thursday 5:00pm-6:00pm	Governance & Nominating Monthly, 3rd Friday 9:00am-11:00am	Joint Hospitals & Foundations Quarterly, 3rd month, 1st Wednesday 4:00pm-5:30pm	Quality Assurance Quarterly, 1st month, 3rd Wednesday 4:00pm-5:00pm	Recruitment & Retention Bi-monthly, 1st Tuesday 8:15am-9:15am	Resources Monthly, 1st Thursday 3:30pm-5:30pm
CHAIR	COMMITTEE CHAIR	COUNCIL CO CHAIRS / LEADERSHIP	COMMITTEE CHAIR	COMMITTEE CHAIR	COMMITTEE CHAIR	COMMITTEE CHAIR	COMMITTEE CHAIR
Board Chair-McNeil, Glen	Treasurer-Ireland, Steve	Comm. Member-Greer, David 1st Vice Chair-Heagle, Brian President/CEO-Trieu, Jimmy (NV)	2nd Vice Chair-Sager, Jane	Board Chair-McNeil, Glen	Vacancy	President/CEO-Jimmy Trieu	Board Chair-McNeil, Glen
Participants based on Terms of Reference	Participants based on Terms of Reference	Invites to Table based on Topic	Participants based on Terms of Reference	Participants based on Terms of Reference	Participants based on Terms of Reference	Participants based on Terms of Reference	Participants based on Terms of Reference
Board Chair-McNeil, Glen (NV) 1st Vice Chair-Heagle, Brian (V) 2nd Vice Chair-Sager, Jane (V) Treasurer-Ireland, Steve (V) Director-Reis, Susan (V) Director-MacGregor, Christie (V) Director-Oke, Tara (V) Director-Hern, Heather (V) Director-O'Rourke, Pat (V) Director-Vacancy Director-Vacancy Director-Vacancy President/CEO-Trieu, Jimmy (EO / NV) VP Clinical/CNE-Higgs, Lynn (Interim / EO / NV) COS (AMGH)-Natuik, Dr. Shannon (EO / NV) Pres. MS (AMGH)-Steinmann, Dr. Tamra (EO / NV) COS (SHH)-Ryan, Dr. Sean (EO / NV) Pres. MS (SHH)-Patel, Dr. Neeraj (EO / NV) VP Corporate/COO-Trovato, Matt (Guest / NV)	Board Chair-McNeil, Glen (NV) 1st Vice Chair-Heagle, Brian (V) 2nd Vice Chair-Sager, Jane (V) Treasurer-Ireland, Steve (V) Director-MacGregor, Christie (V) Director-O'Rourke, Pat (V) Comm. Member-Cairncross, Lee (NV) Comm. Member-Major-McEwan, Barb (NV) President/CEO-Trieu, Jimmy (EO / NV) VP Corporate/COO-Trovato, Matt (Guest NV) Director-Vacancy Director-Vacancy		Board Chair-McNeil, Glen (V) 1st Vice Chair-Heagle, Brian (V) 2nd Vice Chair-Sager, Jane (V) Treasurer-Ireland, Steve (V) Director-MacGregor, Christie (V) Director-Reis, Susan (V) Director-Vacancy Comm. Member-Niglas Mike (V) Comm. Member-Vacancy (V) President/CEO-Trieu, Jimmy (EO / V) Director-Vacancy Director-Vacancy	Board Chair-McNeil, Glen (V) 1st Vice Chair-Heagle, Brian (V) 2nd Vice Chair-Sager, Jane (V) Treasurer-Ireland, Steve (V) Chair AMGHF-Pearson, Justin (V) Chair SHHF-Tait, Rob (V) Vice Chair AMGHF-Marshall, John (V) Vice Chair SHHF-Vacancy (V) Director AMGHF-Leggatt, Angela (V) Director SHHF-Vacancy (V) Director Treasurer (AMGHF)-Cairncross, Judy (V) Director Treasurer (SHHF)-Vacancy (V) President/CEO-Trieu, Jimmy (EO / NV) ED AMGHF-Payne, Kimberley (NV) ED SHHF-McCann, Krista (NV) Director-Vacancy	Director-Vacancy Director-Vacancy Director-Oke, Tara (V) Med Staff Rep AMGH-Kittmer, Dr. Tiffany (V) Med Staff Rep SHH-Bueno, Dr. Mario (V) President/CEO-Trieu, Jimmy (EO / V) VP Clinical/CNE-Higgs, Lynn (Interim / EO / V) VP Corporate/COO-Trovato, Matt (Guest / V) Man., Patient Relations-Klopp, Heather (V) Patient Advisor-Vacancy (V)	Director-Vacancy Director-Reis, Susan Director-Hern, Heather President/CEO-Trieu, Jimmy (EO) COS (AMGH)-Natuik, Dr. Shannon (EO) COS (SHH)-Ryan, Dr. Sean (EO) VP Clinical/CNE-Higgs, Lynn (Interim / EO) Med Staff Rep (AMGH)-McAuley, Jeff Med Staff Rep (AMGH)-Vacancy Med Staff Rep (SHH)-Nelham, Dr. Mark Med Staff Rep (SHH)-Vacancy HR Manager-Alexander, Mary Beth Recruiter-Devereaux, Gwen CAO Goderich-Hallahan, Janice CAO South Huron-Msuya-Collison, Rebekah Mayor Goderich-Bazinnet, Trevor Mayor South Huron-Finch, George ED MVMC-Hoy, Matt SHMC Rep-Vacancy Comm. Member-Lapaine, Mary Comm. Member-Vacancy ED AMGHF-Payne, Kimberley ED SHHF-McCann, Krista Ad Hoc representatives as needed	Board Chair-McNeil, Glen (NV) 1st Vice Chair-Heagle, Brian (V) 2nd Vice Chair-Sager, Jane (V) Treasurer-Ireland, Steve (V) Director-Vacancy Director-Vacancy COS (AMGH)-Natuik, Dr. Shannon (EO / NV) COS (SHH)-Ryan, Dr. Sean (EO / NV) President/CEO-Trieu, Jimmy (EO / NV) VP Clinical/CNE-Higgs, Lynn (Interim / EO / NV) VP Corporate/COO-Trovato, Matt (Guest / NV)
Meeting Schedule	Meeting Schedule	Meeting Schedule	Meeting Schedule	Meeting Schedule	Meeting Schedule	Meeting Schedule	Meeting Schedule
September 12, 2024 October 10, 2024 November 14, 2024 December 12, 2024 January 9, 2025 February 13, 2025 March 13, 2025 April 10, 2025 May 8, 2025 June 12, 2025 June 26, 2025	TBD	TBD	September 20, 2024 October 18, 2024 November 15, 2024 December 20, 2024 January 17, 2025 February 21, 2025 March 21, 2025 GOOD FRIDAY (STC) 2025-04-18 May 16, 2025 June 20, 2025	March 6, 2024 June 5, 2024 September 4, 2024 December 4, 2024 March 5, 2025 June 4, 2025	July 17, 2024 October 16, 2024 January 15, 2025 April 16, 2025	September 3, 2024 November 5, 2024 January 7, 2025 March 4, 2025 May 6, 2025 July 8, 2025	July 4, 2024 August 1, 2024 September 5, 2024 October 3, 2024 November 7, 2024 December 5, 2024 DAY AFTER NEW YEAR (STC) 2025-01-02 February 6, 2025 March 6, 2025 April 3, 2025 May 1, 2025 June 5, 2025

Locations (Hybrid): Jan (AMGH); Feb (SHH); Mar (AMGH); Apr (SHH); May (AMGH); Jun (SHH); June (ANNUAL MEETING); Jul (AMGH); Aug (SHH); Sep (AMGH); Oct (SHH); Nov (AMGH); Dec (SHH); (EO) Ex Officio / (V) Voting / (NV) Non-Voting / (STC) Subject to Change