

**Alexandra Marine and General Hospital
2019-2020 Board Meetings and Membership**

AMGH BOARD OF DIRECTORS			Meeting Date					
			2019	Cat	Rm	2020	Cat	Rm
Allan Ball	Board Chair							
Glen McNeil	Vice-Chair	V	September 9	✓	✓	January 6	✓	✓
Rowland Howe	2nd Vice-Chair	V	October 7	✓	✓	February 3	✓	✓
Mike Niglas	Past Board Chair	V	November 4	✓	✓	March 2	✓	✓
Pamela Somers	Treasurer	V	December 2	✓	✓	April 6	✓	✓
*Vacant	Board Director	V				May 4	✓	✓
Bob Robson	Board Director	V	Note: Sep 2 (STAT), Jan 1 (STAT)			June 1	✓	✓
Paul Ross	Board Director	V				June 22 AGM	✓	✓
Barb Major McEwan	Board Director	V	<p><i>*Dates that have been changed / Cx = Cancelled</i></p> <p><i>Monthly meetings (1st Monday) 6:00pm (5:15pm dinner)</i></p>					
Donna Partridge	Board Director	V						
Melitta Wasylciw	Board Director - Auxiliary Rep	V						
Brenda Teichert	Board Director - Foundation Rep	V						
Kim Spacek	Chief of Staff	NV						
Hilary Watson	President of Medical Staff	NV						
Bruce Quigley	President and CEO	NV						
Samantha Marsh	CNE, VP Clinical Services	NV						
Invited Staff								
Jimmy Trieu	CIO, VP Corporate & Support Services	NV						
Alana Ross	Exec Asst/Recording Secretary	NV						
AUDIT AND FINANCE COMMITTEE			Meeting Date					
			2019	Cat	Rm	2020	Cat	Rm
Pamela Somers	Committee Chair / Treasurer							
Allan Ball	Board Chair	NV	**September 25	✓	✓	**January 22	✓	✓
Rowland Howe	2nd Vice-Chair	V	**October 23	✓	✓	**February 26	✓	✓
Mike Niglas	Past Chair	V	**November 27	✓	✓	**March 25	✓	✓
Barb Major McEwan	Board Director	V	**December 25 (STAT)	✓	✓	No meeting	✓	✓
Paul Ross	Board Director	V				**May 27	✓	✓
Lee Cairncross	Community Member	V				**June 24	✓	✓
*Vacant	Foundation Rep	V				**July 22	✓	✓
Bruce Quigley	President & CEO	NV				**August 26	✓	✓
Sulav Pant	Director of Finance & Health Records	NV	<p><i>Monthly meetings (4th Wednesday) 2:00pm-3:30pm</i></p>					
Jimmy Trieu	CIO, VP Corporate & Support Services	NV						
Alana Ross	Exec Asst/Recording Secretary	NV						
COMMUNITY ADVISORY COMMITTEE								
			2019	Cat	Rm	2020	Cat	Rm
David Greer	Committee Chair / Community Member							
Pamela Somers	Treasurer / Board Director	V	September 19	✓	✓	March 19	✓	✓
Stan Spacek	Medical Staff Representative	V	December 19	✓	✓	June 22	✓	✓
Keith Ravidoux	Community Member	V	<p><i>Quarterly meetings (3rd Thursday) held at 5:00pm-6:30pm</i></p>					
Don Scott	Community Member	V						
Kathleen Babcock	Foundation Rep	V						
Lynn Bearden	Auxiliary Rep	V						
Matt Hoy	Executive Director MVMC/FHT	V						
Bill Vanstone	Municipal Rep - ACW	V						
Stephen Tamming	Municipal Rep - Goderich	V						
*Vacant	Municipal Rep - Bluewater	V						
*Vacant	Municipal Rep - Central Huron	V						
Samantha Marsh	CNE, VP Clinical Services	NV						

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EXECUTIVE AND RESOURCES COMMITTEE			Meeting Date					
			2019	Cat	Rm	2020	Cat	Rm
Allan Ball	Committee Chair / Board Chair							
Glen McNeil	Vice-Chair	V	**September 25	✓	✓	**January 22	✓	✓
Rowland Howe	2nd Vice-Chair	V	**October 23	✓	✓	**February 26	✓	✓
Mike Niglas	Past Board Chair	V	**November 27	✓	✓	**March 25	✓	✓
Pamela Somers	Treasurer	V	**December 25 (STAT)	✓	✓	**April 22	✓	✓
Kim Spacek	Chief of Staff	V	<i>Monthly meetings (4th Wednesday) 3:30pm-5:30pm</i>			**May 27	✓	✓
Bruce Quigley	President & CEO	V				**June 24	✓	✓
Alana Ross	Exec Asst/Recording Secretary	NV				**July 22	✓	✓
						**August 26	✓	✓
GOVERNANCE AND NOMINATING COMMITTEE			Meeting Date					
			2019	Cat	Rm	2020	Cat	Rm
Bob Robson	Committee Chair							
Allan Ball	Board Chair	V	September 20	✓	✓	January 17	✓	✓
Mike Niglas	Past Board Chair	V	October 18	✓	✓	February 21	✓	✓
Glen McNeil	Vice-Chair	V	November 15	✓	✓	March 20	✓	✓
Paul Ross	Board Director	V	December 20	✓	✓	April 17	✓	✓
Fred Lange	Board Director	V	<i>Monthly meetings (3rd Friday) 9:00am-11:30 am</i>			May 15	✓	✓
Keith Rabidoux	Community Member	V				June 19	✓	✓
Bruce Quigley	President & CEO	V						
Alana Ross	Exec Asst/Recording Secretary	NV						
JOINT CONFERENCE COMMITTEE			Meeting Date					
Allan Ball	Committee Chair / Board Chair		<i>All meetings are held at the call of the Chair</i>					
Glen McNeil	Vice-Chair	V						
Rowland Howe	2nd Vice-Chair	V						
Mike Niglas	Past Board Chair	V						
Hilary Watson	President of Medical Staff	V						
Kim Spacek	Chief of Staff	V						
Additional Medical Staff	Invited by Chair	V						
Bruce Quigley	President & CEO							
Alana Ross	Exec Asst/Recording Secretary	NV						
JOINT HOSPITAL / FOUNDATION EXECUTIVE COMMITTEE			Meeting Date					
			2019	Cat	Rm	2020	Cat	Rm
Allan Ball	Committee Chair / Board Chair							
Shawn Lynn	Foundation Chair		September 4	✓	✓	January 8	✓	✓
Glen McNeil	Vice-Chair		October 2	✓	✓	February 5	✓	✓
Rowland Howe	2nd Vice-Chair		November 6	✓	✓	March 4	✓	✓
Pamela Somers	Treasurer		December 4	✓	✓	April 1	✓	✓
Mike Niglas	Past Board Chair		<i>Monthly meetings (1st Wednesday) held at 4:00pm-5:30pm</i>			May 6	✓	✓
Bruce Quigley	President & CEO					June 3	✓	✓
Jimmy Trieu	CIO, VP Corporate & Support Services							
Samantha Marsh	CNE, VP Clinical Services							
Shannon LaHay	Foundation Executive							
Larry Papernick	Foundation Treasurer							
Brenda Teichert	Foundation Board Director							
Myles Murdock	Foundation Board Director							

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MEDICAL ADVISORY COMMITTEE (MAC)			Meeting Date					
			2019	Cat	Rm	2020	Cat	Rm
Kim Spacek	Committee Chair / Chief of Staff							
Hilary Watson	President of Medical Staff	V	September 18	✓	✓	January 15	✓	✓
All	Active Medical Staff	V	October 16	✓	✓	February 19	✓	✓
Bruce Quigley	President & CEO	NV	November 20	✓	✓	March 18	✓	✓
Samantha Marsh	CNE, VP Clinical Services	NV	December 18	✓	✓	April 15	✓	✓
Jasmine Graham	Head Midwife	NV				May 20	✓	✓
Invited Staff						June 17	✓	✓
Mike Niglas	Board Representative	NV	<i>Monthly meetings (3rd Wednesday) held at 12:30pm-2:00pm</i>					
Jimmy Trieu	CIO, VP Corporate & Support Services	NV						
Alana Ross	Exec Asst/Recording Secretary	NV						
QUALITY ASSURANCE COMMITTEE			Meeting Date					
			2019	Cat	Rm	2020	Cat	Rm
Donna Partridge	Committee Chair							
Jimmy Trieu	CIO, VP Corporate & Support Services	V	September 18	✓	✓	January 15	✓	✓
Samantha Marsh	CNE, VP Clinical Services	V	October 16	✓	✓	February 19	✓	✓
Bob Robson	Board Director	V	November 20	✓	✓	March 18	✓	✓
Melitta Wasylciw	Board Director	V	December 18	✓	✓	April 15	✓	✓
Kathi Lomas-McGee	Community Member	V				May 20	✓	✓
Dr. Tiffaney Kittmer	Medical Staff Representative	V				June 17	✓	✓
Donna Phillips Grande	Interim Clinical Manager	V	<i>Monthly meetings (3rd Wednesday) 3:00pm-4:00pm</i>					
Bruce Quigley	President & CEO	V						
Alana Ross	Exec Asst/Recording Secretary	NV						
RECRUITMENT/RETENTION COMMITTEE			Meeting Date					
			2019	Cat	Rm	2020	Cat	Rm
Bruce Quigley	President & CEO / Committee Chair							
Mike Niglas	Past Board Chair	V	September 3	✓	✓	January 7	✓	✓
Rowland Howe	Board Director	V	October 1	✓	✓	February 4	✓	✓
Kim Spacek	Chief of Staff	V	November 5	✓	✓	March 3	✓	✓
*Vacant	Medical Staff Representative	V	December 3	✓	✓	April 7	✓	✓
Dr. Tamra Steinmann	Medical Staff Representative	V				May 5	✓	✓
Kathleen Babcock	Foundation Rep	V				June 2	✓	✓
Gwen Devereaux	Business Innov/Phys. Recruitment Lead	V	<i>Monthly meetings (1st Tuesday) 8:15am-9:15am</i>					
Matt Hoy	Executive Director MVMC/FHT	V						
Antje Troyan	Community Member	V						
Mary Lapaine	Community Member	V						
John Grace	Town of Goderich-Mayor	V						
Larry McCabe	Town of Goderich-CAO	V						
Deanna Hastie	Town of Goderich-Treasurer	V						
Samantha Marsh	CNE, VP Clinical Services	V						
Alana Ross	Exec Asst/Recording Secretary	NV						

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OTHER COMMITTEES

AMGH / MVFHT LIAISON COMMITTEE			Meeting Date					
			2019		2020			
			Cat	Rm	Cat	Rm	Cat	Rm
FOUNDATION BOARD MEETINGS			Meeting Date					
			2019		2020			
			Cat	Rm	Cat	Rm	Cat	Rm
Mike Niglas	Past Board Chair							
Bruce Quigley	President & CEO							
			September 11			January 8		
			October 9			February <i>*No Meeting</i>		
			November 13			March 11		
			December 11			April 8		
			<i>Monthly meetings (2nd Wednesday) 4:30pm</i>			May 13		
					June 10			
MEDICAL STAFF ASSOCIATION			Meeting Date					
			2019		2020			
			Cat	Rm	Cat	Rm	Cat	Rm
Hilary Watson	Chair / President of Medical Staff							
Paul Gill	Chief of Anasesthesia				✓	March 18		✓
Julie Moore	Chief of Surgical				✓	June 17		✓
Tamra Steinmann	Chief of Med/Surg		<i>Quarterly meetings (3rd Wednesday) held at 1:30pm-2:30pm</i>					
Shannon Natuik	Chief of OB							
Shannon Natuik	Chief of ER							
Patrick Conlon	Chief of Psych							
Malcom Carlson	Chief of Laboratory							
William Dawson	Chief of Radiology							
As needed	Active Medical Staff							
Alana Ross	Exec Asst / Recording Secretary							

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