

**Alexandra Marine and General Hospital  
2022-2023**

<b>AMGH BOARD OF DIRECTORS</b>		<b>Meeting Date</b>					
		<b>2022</b>	<b>Cat</b>	<b>Rm</b>	<b>2023</b>	<b>Cat</b>	<b>Rm</b>
McNEIL, Glen	Board Chair						
SAGER, Jane	1st Vice-Chair	Sep 13			Jan 9		
**Vacant	2nd Vice-Chair	Oct 3			Feb 6		
BALL, Allan	Past Board Chair	Nov 7			Mar 6		
IRELAND, Steve	Treasurer	Dec 5			Apr 3		
**Vacant	Board Director	<i>Note: Sep 5 (STAT), Jan 2 right after New Year's</i>			May 8		
HODSMAN, Anthony	Board Director				Jun 5		
**Vacant	Board Director				Jun 26 AGM		
REIS, Susan	Board Director	<b>Monthly (1st Monday) 1:30pm-3:30pm</b> <b>Annual General Meeting (AGM) 4th Monday in June</b> <b>1:30pm to 3:30pm</b>					
ROBSON, Bob	Board Director						
**Vacant	Board Director - Auxiliary Rep						
**Vacant	Board Director - Foundation Rep						
<b>Non-Voting Members (ex officio)</b>							
NATUIK, Dr. Shannon	Chief of Staff						
DATERS, Dr. Aaron	President of Medical Staff						
TRIEU, Jimmy	President and CEO						
WICK, Michelle	CNE, VP Clinical Services						
<b>Invited Staff</b>							
TROVATO, Matt	COO, VP Corporate Services	<i>*Dates that have been changed / Cx = Cancelled</i>					
COWDREY, Stevie	Exec Asst/Recording Secretary						
<b>AUDIT AND FINANCE COMMITTEE</b>		<b>Meeting Date</b>					
		<b>2022</b>	<b>Cat</b>	<b>Rm</b>	<b>2023</b>	<b>Cat</b>	<b>Rm</b>
IRELAND, Steve	Committee Chair/Treasurer						
McNEIL, Glen	Board Chair	Sep 28			Jan 25		
SAGER, Jane	1st Vice-Chair	Oct 26			Feb 22		
BALL, Allan	Past Chair	Nov 23			Mar 22		
**Vacant	Board Director	Dec 28			Apr 26 ?? Auditing		
**Vacant	Board Director	<b>Monthly (4th Wednesday) 2:30pm-3:30pm</b>			May 24		
TRIEU, Jimmy	President & CEO				Jun 28		
CAIRNCROSS, Lee	Community Member						
MAJOR-McEWAN, Barb	Community Member						
**Vacant	Board Director-Foundation Rep						
TROVATO, Matt	COO, VP Corporate Services						
COWDREY, Stevie	Exec Asst/Recording Secretary						
<b>COMMUNITY ADVISORY COMMITTEE</b>					<b>Meeting Date</b>		
		<b>2022</b>	<b>Cat</b>	<b>Rm</b>	<b>2023</b>	<b>Cat</b>	<b>Rm</b>
GREER, David	Committee Chair						
REIS, Susan	Board Director	Sep 15			Mar 16		
SPACEK, Dr. Stan	Medical Staff Representative	Dec 15			Jun 26 (before AGM)		
WICK, Michelle	CNE, VP Clinical Services	<b>Quarterly (3rd Thursday) held at 5:00pm-6:00p</b>					
BEARDEN, Lynn	Auxiliary Rep						
HOY, Matt	Executive Director MVMC/FHT						
VANSTONE, Bill	Municipal Rep - ACW						
*Vacant	Municipal Rep - Bluewater						
TAMMING, Stephen	Municipal Rep - Goderich						
SCOTT, Don	Community Member						
**Vacant	Community Member						
COWDREY, Stevie	Exec Asst/Recording Secretary						

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<b>EXECUTIVE AND RESOURCES COMMITTEE</b>		<b>Meeting Date</b>								
		<b>2022</b>	<b>Cat</b>	<b>Rm</b>	<b>2023</b>	<b>Cat</b>	<b>Rm</b>			
McNEIL, Glen	Committee Chair/Board Chair									
SAGER, Jane	1st Vice-Chair	Sep 28			Jan 25					
**Vacant	2nd Vice-Chair	Oct 26			Feb 22					
BALL, Allan	Past Board Chair	Nov 23			Mar 22					
IRELAND, Steve	Treasurer	Dec 28			Apr 26					
NATUIK, Dr. Shannon	Chief of Staff	<b>Monthly (4th Wednesday) 3:30pm-5:30pm</b>			May 24					
TRIEU, Jimmy	President & CEO				Jun 28					
TBD	Board Director				Jul 26					
COWDREY, Stevie	Exec Asst/Recording Secretary				Aug 23					
<b>GOVERNANCE AND NOMINATING COMMITTEE</b>		<b>Meeting Date</b>								
		<b>2022</b>	<b>Cat</b>	<b>Rm</b>	<b>2023</b>	<b>Cat</b>	<b>Rm</b>			
ROBSON, Bob	Committee Chair									
McNEIL, Glen	Board Chair (ex officio capacity)	Sep 16			Jan 20					
SAGER, Jane	1st Vice-Chair	Oct 21			Feb 17					
**Vacant	2nd Vice-Chair	Nov 18			Mar 17					
BALL, Allan	Past Board Chair	Dec 16			STAT? Apr 21					
IRELAND, Steve	Board Director	<b>Monthly (3rd Friday) 9:00am-11:00am</b>			May 19					
REIS, Susan	Board Director				Jun 16					
NIGLAS, Mike	Community Member									
**Vacant	Community Member									
TRIEU, Jimmy	President & CEO									
COWDREY, Stevie	Exec Asst/Recording Secretary									
<b>JOINT CONFERENCE COMMITTEE</b>					<b>Meeting Date</b>					
McNEIL, Glen	Committee Chair/Board Chair				<i>All meetings are held at the call of the Chair</i>					
SAGER, Jane	1st Vice-Chair									
**Vacant	2nd Vice-Chair									
BALL, Allan	Past Board Chair									
DATERS, Dr. Aaron	President of Medical Staff									
NATUIK, Dr. Shannon	Committee Co-Chair / Chief of Staff									
Additional Medical Staff	Invited by Chair									
TRIEU, Jimmy	President & CEO									
COWDREY, Stevie	Exec Asst/Recording Secretary									
<b>JOINT HOSPITAL / FOUNDATION EXECUTIVE COMMITTEE</b>		<b>Meeting Date</b>								
		<b>2022</b>	<b>Cat</b>	<b>Rm</b>	<b>2023</b>	<b>Cat</b>	<b>Rm</b>			
McNEIL, Glen	Co Committee Chair/Board Chair									
MARSHALL, Sherry	Co Committee Chair/Foundation Acting Chair	Sep 7			Mar 1					
SAGER, Jane	1st Vice-Chair	Dec 7			Jun 7					
**Vacant	2nd Vice-Chair	<b>Quarterly (1st Wednesday) 4:00pm-5:30pm</b>								
IRELAND, Steve	Treasurer									
BALL, Allan	Past Board Chair									
TRIEU, Jimmy	President & CEO									
PAYNE, Kimberley	Foundation Executive									
HERMAN, Laura	Foundation Board Director									
**Vacant	Foundation Board Director									
PEARSON, Justin	Foundation Treasurer									
COWDREY, Stevie	Exec Asst/Recording Secretary									
<b>MEDICAL ADVISORY COMMITTEE (MAC)</b>		<b>Meeting Date</b>								

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		2022	Cat	Rm	2023	Cat	Rm		
NATUIK, Dr. Shannon	Committee Chair / Chief of Staff								
DATERS, Dr. Aaron	President of Medical Staff	Sep 21			Jan 18				
All	Active Medical Staff	Oct 19			Feb 15				
<b>Non-Voting Members</b>		Nov 16			Mar 15-March Break				
TRIEU, Jimmy	President & CEO	Dec 21			Apr 19				
WICK, Michelle	CNE, VP Clinical Services	<i>Monthly (3rd Wednesday) 12:30pm-1:30pm</i>			May 17				
VANDERBOOR, Siobhan	Head Midwife				Jun 21				
<b>Invited Staff</b>									
HODSMAN, Anthony	Board Representative								
TROVATO, Matt	COO, VP Corporate Services								
COWDREY, Stevie	Exec Asst/Recording Secretary								
<b>QUALITY ASSURANCE COMMITTEE</b>		<b>Meeting Date</b>							
HODSMAN, Anthony	Committee Chair/Vice Chair	2022	Cat	Rm	2023	Cat	Rm		
TROVATO, Matt	COO, VP Corporate Services	Oct 19			Feb 15				
**Vacant	Board Director				May 17				
ROBSON, Bob	Board Director	<i>Quarterly (3rd Wednesday) 4:00pm-5:00pm</i>			summer meeting at call of chair				
TRIEU, Jimmy	President & CEO								
LOMAS-McGee, Kathi	Community Member								
WICK, Michelle	CNE, VP Clinical Services								
**Vacant	Auxiliary Rep								
KITTMER, Dr. Tiffaney	Medical Staff Representative								
PHILLIPS-Grandé, Donna	Clinical Rep-Med/Surg								
COWDREY, Stevie	Exec Asst/Recording Secretary								
<b>RECRUITMENT/RETENTION COMMITTEE</b>		<b>Meeting Date</b>							
TRIEU, Jimmy	President & CEO / Committee Chair	2022	Cat	Rm	2023	Cat	Rm		
BALL, Allan	Past Board Chair	Sep 6			Mar 7				
REIS, Susan	Board Director	Nov 1			May 2				
ALEXANDER, Mary Beth	Human Resources Officer & Organizational Development Lead	Jan 3							
NATUIK, Dr. Shannon	Chief of Staff	<i>Bi-Monthly (1st Tuesday) 8:15am-9:15am</i>							
CONLON, Dr. Patrick	Medical Staff Representative								
MOORE, Dr. Julie	Medical Staff Representative								
DEVEREAUX, Gwen	Recruitment & Retention Coordinator								
**Vacant	Community Advisory Rep								
HOY, Matt	Executive Director MVMC/FHT								
TBD	Community Member								
MURDOCK, Myles	Town of Goderich-Acting Mayor								
HALLAHAN, Janice	Town of Goderich-CAO								
WICK, Michelle	CNE, VP Clinical Services								
COWDREY, Stevie	Exec Asst/Recording Secretary								

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**OTHER COMMITTEES**

<b>MEDICAL STAFF ASSOCIATION</b>							
		<b>2022</b>	<b>Cat</b>	<b>Rm</b>	<b>2023</b>	<b>Cat</b>	<b>Rm</b>
DATERS, Dr. Aaron	Chair / President of Medical Staff						
Noël, Dr. Dan	Chief of Anasesthesia	Sep 21			Mar 15		
MOORE, Dr. Julie	Chief of Surgical	Dec 21			Jun 21		
STEINMANN, Dr. Tamra	Chief of Med/Surg	<b>Quarterly (3rd Wednesday) 1:30pm-2:30pm</b>					
RADAN, Dr. Aleksandar	Chief of OB						
TREASURYWALA, Dr. Katayun	Chief of ER						
McAULEY, Dr. Jeff	Chief of Psych						
CHOPRA, Dr. A.	Chief of Laboratory						
DAWSON, Dr. William	Chief of Radiology						
As needed	Active Medical Staff						
COWDREY, Stevie	Exec Asst / Recording Secretary						

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