| HSN Board | l Members | 2019-2020 | s nair | | | | | | | | | | | | | | | Board | l and | d Sub | Com | mitte | ees / A | ttend | ance ' | % | | | | | | | | | | | | | |
|---|---------------|--|--|--------------------|------------------------|------|---------------------|-----------|------------------------|------------------------|-----------------------|-----------|------|------------------------|-----------|-----------|-----------|-------|---------|------------------------|-----------|------------------------|-----------|-------|-------------------------|-----------|------------------------|------|------------|-----------|------------------------|------------------------|-----------|------|----------------------|------------------------|------------------------|-----------|------|
| Last Name | First Name | Position | Chair / Vice Cha | Audit Sept 3/19 | Jan 14/20 May 28/20 | % | Board Sent 17/19 | Nov 26/19 | Dec 18/19 Jan 18/20 | Jan 28/20 Mar 31/20 | May 11/20 Jun 2/20 | Jun 24/20 | % | Executive Aug 29/19 | Oct 17/19 | Feb 27/20 | Jun 25/20 | % | Finance | Sept 3/19 Nov 12/19 | Jan 14/20 | Mar 10/20 May 12/20 | Jun 23/20 | % | Governance Aug 29/19 | Oct 17/19 | Dec 12/19 Feb 27/20 | . % | Long Range | Oct 15/19 | Nov 18/19 Jan 20/20 | Feb 24/20 Mar 16/20 | May 19/20 | % | Quality Sept 5/19 | Nov 14/19 Jan 16/20 | Mar 12/20 May 14/20 | Jun 25/20 | % |
| Balakrishnan | Vasu | Treasurer | Board (T) Executive Finance Audit (C) | c ~ | . 4 4 | 100% | т - | 1 | R R | 11 | 1 1 | 1 | 78% | x 🗸 | 4 | 4 4 | R | 80% | x | ✓ R | 4. | 1 | | 75% | | | | | | | | | | | | | | | |
| Cervin | Catherine Dr. | Director | Board Executive Quality (C) | | | | x 🗸 | | 4 4 | 11 | 1 1 | 4 | 100% | x | 4 | 4 4 | . 4 | 100% | | | | | | | | | | | | | | | | | c 🗸 | 1 1 | 4 | | 100% |
| Dupuis | Lynne | Director | Board Audit Governance (VC) | x 🗸 | . 4 4 | 100% | x - | | 4 4 | 11 | 1 1 | 4 | 100% | | | | | | | | | | | | vc 🗸 | 4 | 4 4 4 | 100% | | | | | | | | | | | |
| Duval | Don | Director | Board Finance LRP | | | | X R | R | 4 | R 🗸 | 1 1 | 1 | 67% | | | | | | x | 1 1 | 1 | 1 | : | 100% | | | | | vc « | R | 4 | 1 1 | | 80% | | | | | |
| Gauthier | Roger | Director | Board Governance (C) | | | | x 🗸 | 1 | 4 4 | 4 4 | 4 4 | 4 | 100% | | | | | | | | | | | | C 🗸 | 1 | 4 4 4 | 100% | | | | | | | | | | | |
| Giroux | Daniel | Vice Chair | Board (VC) Executive (VC) | | | | vc - | 1 | 1 1 | 1 1 | 11 | 1 | 100% | vc 🗸 | 4 | 4 4 | . ~ | 100% | | | | | | | | | | | | | | | | | | | | | |
| Grosso | Francesca | Director | Board LRP | | | | x 🗸 | - | R 🗸 | 4 4 | 1 1 | 4 | 89% | | | | | | | | | | | | | | | | X | | 1 | 4 4 | | 100% | | | | | |
| Kinoshameg | Rosella | Director | Board Quality | | | | x 🗸 | | 4 4 | 1 1 | 4 4 | 4 | 100% | | | | | | | | | | | | | | | | | | | | | | x 🗸 | 1 1 | 4 | | 100% |
| Laughren | Floyd | Chair | Board (C) Audit Executive (C) Governance Ex-Officio All Sub Cttees | x 🗸 | . 4 4 | 100% | c | | 7 | 4 4 | | - | 100% | c ~ | * | R | | 80% | EO | 4 4 | - | | | | x | ~ | ~ R | 80% | EO | 4 | ~ | | | | EO | | | | |
| Laughren | Tom | Director | Board LRP | | | | x 🗸 | 1 | 4 | R 🗸 | R 🗸 | 1 | 78% | | | | | | | | | | | | | | | | X | R | 4 | 4 4 | | 80% | | | | | |
| McCormick | Dr. Kevin | Director | Board Finance (C) Quality (VC) | | | | x - | R | 4 | 1 | ✓ R | * | 78% | | | | | | С | ✓ R | 4 | 1 | | 75% | | | | | | | | | | , | vc 🗸 | R 🗸 | R | | 50% |
| Papineau | Lyse-Anne | Director | Board Quality | | | | x | | ✓ R | R 🗸 | 4 4 | 1 | 71% | | | | | | | | | | | | | | | | | | | | | | X | R | 4 | | 50% |
| Plante | Stéphan | Director | Board Audit (VC) Governance | vc 🗸 | . 4 4 | 100% | X R | 2 | R 🗸 | 1 1 | 1 1 | 4 | 78% | | | | | | | | | | | | x | 4 | R 🗸 F | 60% | | | | | | | | | | | |
| Redmond | Chris | Director | Board Finance (VC) LRP (C) | | | | x ~ | 1 | R 🗸 | 1 1 | 1 1 | 4 | 89% | | | | | | vc | √ R | 4 | 4 | | 75% | | | | | C | 1 | R | R 🗸 | | 60% | | | | | |
| Ansell Vice President Medical Staff Smith | Dr. Dominique | HSN Vice President of Medical Staff; Ex-Officio SLC; Ex-Officio | Board Finance Board | | | | EO 🗸 | | ✓ R | 4 4 | 4 4 | 4 | 89% | | | | | | x | 4 4 | 4 . | 1 | | 100% | | | | | | | | | | | | | | | |
| Vice President - CNE De Blacam | Dr. Killian | HSN President of | Quality | | | | EO | | | | 4 | 4 | | | Ш | | | | | | | | | | | | | | | | | | | | | | 44 | | |
| President Medical Staff | | Medical Staff; Ex-Officio | Board Quality | | | | EO 🗸 | • | R 🗸 | 1 1 | 1 1 | 1 | 89% | | | | | | | | | | | | | | | | | | | | | | X R | ✓ R | 4 | | 50% |
| Fenton Chief of Staff | Dr. John | SLC; Ex-Officio | Board Executive Quality | | | | EO 🗸 | 1 | 4 4 | 11 | 1 1 | 1 | 100% | x 🗸 | R | 4 4 | • | 80% | ٠ | 1 1 | • | 1 | | | | | | | | | | | | | X R | 1 1 | 4 | | 75% |
| Giroux President/CEO | Dominic | SLC; Ex-Officio | Board Audit (Res.) Executive Finance Governance LRP Quality | R ✓ | ' 4 4 | 100% | EO ~ | | 4 4 | 4 4 | 4 4 | ~ | 100% | x | ~ | * * | | 100% | x | ~ ~ | - | - | | 100% | x | ~ | R | 80% | x ~ | | ~ | 4 4 | : | 100% | x ~ | 4 4 | ~ | | 100% |
| Staff = SLC + Hartman | Mark | SLC | Quality (Res.) | ■ | · 4 | | 4 | 4 | 4 4 | 4 4 | 4 4 | | | | 4 | | l | | | 4 4 | · • | R | | | | | | | | 4 | 4 | 4 | | | R ✓ | 4 4 | 4 | | |
| Liedke | Max | SLC | Audit (Res.) Finance (Res.) LRP (Res.) | | 44 | 100% | | | 4 | | | 1 | | | | | 4 | | R | 1 1 | 4 | R | | 75% | | | | | R | ₹ 🗸 | 4 | 4 4 | | 80% | | 1 1 | | | |
| Tarini | Patrick | Staff | Quality | | | | | | | | | | | | | | | | | | | | | | | | | • | | | | | | | X | √ R | 4 | | 75% |

| Witty | Jennifer | SLC | Executive (Res.) Governance (Res.) | | | 4 | 4 4 | 4 4 | R | 4 4 | 100% | | | | | R | 4 4 | 100% | | | | 1 | | | | | |
|-------------------|------------|------------------|------------------------------------|---|--|------|-----|-----|-------|------|------|---|-----|------------|-------|---|------|------|---|----------|-----|------------|------|---|-----|---|-----|
| Medical Staff | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Saidi | Dr. Kevan | Medical Staff | Long Range | | | | | | | | | | | | | | | | X | ✓ | RR | R R | 20% | | | | |
| Koka | Dr. Rayudu | Medical Staff | Long Range | | | | | | | | | | | | | | | | X | 4 | / R | √ R | 60% | | | | |
| Community Members | | | | • | | | | | , | | | | | | • | | | | | • | • | • | | | • | | |
| Hayes | Lorella | Community Member | Finance | | | | | | | | | X | 4 4 | √ R | 75% | | | | | | | | | | | | |
| Morrissey | Judy | Community Member | Quality | | | | | | | | | | | | | | | | | | | | | X | R 🗸 | 4 | 75% |
| Mulc | Helen | Community Member | Long Range | | | | | | | | | | | | | | | | X | 4 | 1 1 | √ R | 80% | | | | |
| Slade | Fred | Community Member | Finance | | | | | | | | | X | R | | 0% | | | | | | | | | | | | |
| Valle | Luisa | Community Member | Long Range | | | | | | | | | | | | | | | | X | R | R 🗹 | R 🗸 | 40% | | | | |