HSN Board Members 2020-2021

Last Name	First Name	Position	Committees Chair / Vice Chair
Balakrishnan	Vasu	Treasurer	Board (T) Executive Finance Audit (C)
Cervin	Catherine Dr.	Director	Board Executive Quality (C)
Dupuis	Lynne	Director	Board Audit Governance (VC)
Duval	Don	Director	Board Finance LRP
Gauthier	Roger	Director	Board Governance (C)
Giroux	Daniel	Vice Chair	Board (VC) Executive (VC)
Grosso	Francesca	Director	Board LRP
Kinoshameg	Rosella	Director	Board Quality
Laughren	Floyd	Chair	Board (C) Audit Executive (C) Governance Ex-Officio All Sub Cttees
Laughren	Tom	Director	Board LRP
McCormick	Dr. Kevin	Director	Board Finance (C) Quality (VC)
Papineau	Lyse-Anne	Director	Board Quality
Plante	Stéphan	Director	Board Audit (VC) Governance
Redmond	Chris	Director	Board Finance (VC) LRP (C)
Ansell Vice President Medical Staff	Dr. Dominique	HSN Vice President of Medical Staff; Ex-Officio	Board Finance
Smith Vice President - CNE	Lisa	SLC; Ex-Officio	Board Quality
De Blacam President Medical Staff	Dr. Killian	HSN President of Medical Staff; Ex-Officio	Board Quality
Morris, Dr. Stephen			
Fenton Chief of Staff	Dr. John	SLC; Ex-Officio	Board Executive Quality
Giroux President/CEO	Dominic	SLC; Ex-Officio	Board Audit (Res.) Executive Finance Governance LRP Quality

Board and Sub Committees / Attendance %

Last Name	Audit	Sept 15/20	Jan 12/21	May 20/21	%	Board	Oct 6/20	Nov 24/20	Jan 16/21	Jan 26/21	Mar 23/21	Apr 27/21	May 25/21	Jun 16/21	%
Balakrishnan	C	✓	✓	✓	100%	T	✓	✓	✓	✓	✓	✓	✓	✓	100%
Cervin						X	✓	✓	✓	✓	R	✓	✓	✓	88%
Dupuis	X	✓	✓	✓	100%	X	✓	✓	✓	✓	✓	✓	✓	✓	100%
Duval						X	✓	✓	✓	✓	R	✓	✓	✓	88%
Gauthier						X	✓	✓	✓	✓	✓	✓	✓	✓	100%
Giroux						VC	✓	✓	✓	✓	✓	✓	✓	✓	100%
Grosso						X	✓	✓	✓	R	R	✓	R	✓	63%
Kinoshameg						X	✓	✓	✓	✓	✓	✓	✓	✓	100%
Laughren	X	✓	✓	✓	100%	C	✓	✓	✓	✓	✓	✓	✓	✓	100%
Laughren						X	✓	✓	✓	✓	✓	✓	✓	✓	88%
McCormick						X	R	R	✓	R	R	R	R	R	13%
Papineau						X	✓	✓	✓	✓	✓	✓	✓	R	88%
Plante	VC	✓	✓	✓	100%	X	✓	✓	✓	✓	✓	✓	✓	✓	100%
Redmond		✓				X	✓	R	✓	✓	✓	R	R	✓	63%
Ansell						EO	✓	✓	✓	✓	✓	✓	✓	✓	100%
Smith						EO	✓	✓	✓	✓	✓	✓	✓	✓	
De Blacam						EO	✓	✓	✓	✓	✓	✓	✓	✓	100%
Morris, Dr. Stephen															
Fenton						EO	✓	✓	✓	✓	✓	✓	✓	✓	100%
Giroux	R		✓	✓	100%	EO	✓	✓	✓	✓	✓	✓	✓	✓	100%

Last Name	Executive	Jun 25/20	Aug 10/20	Aug 27/20	Oct 22/20	Dec 17/20	Feb 25/21	Apr 22/21	Jun 24/21	%	Finance	Sept 15/20	Nov 10/20	Dec 17/20	Jan 12/21	Mar 16/21	April 20/21	May 11/21	Jun 22/21	%
Balakrishnan	X	R	R	✓		✓	✓	✓		67%	X	✓	✓	✓	✓	R	✓	✓	✓	88%
Cervin	X	✓	R	R		R	✓	✓	✓	57%										
Dupuis																				
Duval											X	✓	✓	✓	✓	R	✓	✓		86%
Gauthier																				
Giroux	VC	✓	✓	✓		✓	✓	✓	✓	100%										
Grosso																				
Kinoshameg																				
Laughren	C	✓	✓	✓		✓	✓	✓		100%	EO	✓	✓	✓	R	✓	✓			83%
Laughren																				
McCormick											C	R	✓	✓	✓	R	R	R		43%
Papineau									✓	100%										
Plante									✓	100%										
Redmond											VC	✓	✓	✓	✓	✓	✓	R		86%
Ansell											X	✓	R	✓	R	✓	✓	✓		71%
Smith												✓								
De Blacam																				
Morris, Dr. Stephen																				
Fenton	X	✓	✓	R		✓	✓	✓		83%										
Giroux	X	✓	✓	✓		✓	✓	✓		100%	X	✓	✓	✓	✓	✓	✓	✓		100%

Last Name	Governance	Aug 27/20	Oct 22/20	Dec 17/20	Feb 25/21	Apr 22/21	%	Long Range	Sept 21/20	Nov 16/20	Jan 18/21	Mar 15/21	May 17/21	%	Quality	Sept 17/20	Nov 12/20	Jan 14/21	Mar 11/21	May 13/21	Jun 17/21	%
Balakrishnan																						
Cervin															C	✓	✓	✓	✓	✓	✓	100%
Dupuis	VC	✓	✓	✓	R	✓	80%															
Duval								VC	✓	✓	✓	R	✓	80%								
Gauthier	C	✓	✓	✓	✓	✓	100%															
Giroux																						
Grosso								X	✓	✓	✓	✓	✓	100%							✓	
Kinoshameg															X	✓	✓	✓	R	✓	✓	83%
Laughren	X	✓	✓	✓	✓	✓	100%	EO	✓	✓	R	✓			EO			✓				
Laughren								X	R	✓	✓	✓	✓	80%								
McCormick															VC	R	R	R	R	R	R	0%
Papineau															X	✓	✓	✓	R	R	R	50%
Plante	X	✓	✓	✓	✓	✓	100%															
Redmond								C	✓	✓	✓	✓	R	80%								
Ansell																						
Smith									✓	✓						✓	✓	✓	R	✓	R	
De Blacam															X	✓	✓	✓	✓	✓		100%
Morris, Dr. Stephen																					✓	
Fenton															X	✓	✓	✓	✓	✓	✓	100%
Giroux	X	✓	✓	✓	✓	✓	100%	X	✓	✓	✓	✓	✓	100%	X	R	R	✓	R	✓	✓	50%

Staff = SMT +																																																									
Cavanagh	Dr. Matthew	SLC																																																							
Eastick	Lorie	Staff																																														✓	✓	✓	R	✓	R		
Hartman	Mark	SLC	Quality (Res.)						✓	✓	✓	✓	✓		✓	✓				✓				✓				✓	✓	✓	✓	✓	✓	✓										✓	✓		✓			R	✓	✓	✓	✓	✓	✓		
Jodouin	Carolyn	Staff		R		✓	✓	100%																				✓	✓	✓	✓	✓	✓	✓																							
Keating	Anthony	SLC								✓	✓	✓	✓	✓		✓	✓																												✓											
Lemieux	Kelli-Ann	SLC								✓	✓	✓	✓	✓		✓	✓																																					✓	✓	✓	R	✓	✓		
Liedke	Max	SLC	Audit (Res.) Finance (Res.) LRP (Res.)	R		✓	✓	100%		✓	✓	✓	✓	✓		✓	✓			✓	✓	✓		✓	✓		✓	100%	R	✓	✓	✓	✓	✓	✓	✓		100%								R	✓	✓	✓	✓	✓	100%		✓	✓	✓	✓	✓	✓		
McLelland	Maureen	SLC								✓	✓	✓	✓	✓		✓	✓			✓	✓	✓																									✓	✓						✓	R	✓	R	✓	✓		
Ross	Dr. Greg	SLC								✓	✓	✓	✓	✓		✓	✓																																					✓	✓	R	R	✓	R		
Tarini	Patrick	Staff	Quality																																																			X	✓	✓	✓	R	✓	✓		83%
Witty	Jennifer	SLC	Executive (Res.) Governance (Res.)								✓	✓	✓	✓		✓	✓		R	R	✓	✓		✓	✓	✓	✓	86%		✓	✓	✓		✓	✓				R	✓	✓	✓	✓	✓	100%		✓	✓						✓	✓	R	✓	✓	✓		
Medical Staff																																																									
Saidi	Dr. Kevan	Medical Staff	Long Range																																											X	✓	R	✓	R	R	40%									
Koka	Dr. Rayudu	Medical Staff	Long Range																																											X	✓	✓	✓	✓	✓	100%									
Community Members																																																									
Dominelli	Nick	Community Member	Quality																																																				✓	✓	✓		
Everest	Nicole	Community Member	Finance																												✓	✓	✓	R																									
Hayes	Lorella	Community Member	Finance																									X	R	✓	R	R	R	R		14%																							
Morrissey	Judy	Community Member	Quality																																																		X						
Mulc	Helen	Community Member	Long Range																																											X	✓	✓	✓	R	R	60%									
Valle	Luisa	Community Member	Long Range																																											X	✓	✓				100%									