

2010-2011 OHA Board Standing and Special Committee Appointments

Executive Committee

Peter Johnson, Board Chair Elect
Janet Davidson, 1st Vice Chair Elect
Marcia Visser, 2nd Vice Chair Elect
Paul Davies, Treasurer Elect
Kevin Smith, Immediate Past Chair Elect
Leslee Thompson, R2
Tom Closson, President & CEO; Secretary

Finance Committee

Paul Davies, Chair – R5 - confirmed
Dick Mannisto, Vice Chair – R1
Colin Goodfellow – R2
Denis Roy –R1
Peter Johnson, Board Chair Elect
Janet Davidson, 1st Vice Chair Elect
Tom Closson, President & CEO; Secretary Elect
3 non-director participants:
Nancy Macken, Vice President Finance and Chief Administrative Officer, Bridgepoint Health
Paul Paradis, CEO, Wilson Memorial General Hospital
Bruce Hirst, Treasurer, Board of Directors, London Health Sciences Centre

Audit Committee

Colin Goodfellow, Chair (Finance Committee Member) – R2
Myrna Francis, Vice-Chair – DAL
Jennifer Wilson – R5
Sherri McCullough – R2
Malcolm Maxwell – R4
Peter Johnson, Board Chair Elect

Governance Committee

Marcia Visser, Chair – R3
Marianne Walker, Vice Chair – R4
Marian Walsh– R3
Jennifer Lecour – R5
Gaétan Labbé – R5
Murray Martin – R4
Ellen Malcolmson – R3
Peter Johnson, Board Chair Elect
Tom Closson, President & CEO; Secretary Elect

Nominations and Elections Committee

Janet Davidson, Chair
Peter Johnson, Board Chair Elect
Kevin Smith, Immediate Past Chair
Anton Hart – DAL
Tom Closson, President & CEO; Secretary Elect

Special Committee on Board Size and Composition

Leslee Thompson, Chair – R2

Anton Hart - DAL

Sandra Coleman - DAL

Denis Roy – R1

David Craig – R4

Marcia Visser – R3

Janet Davidson, 1st Vice Chair Elect

Paul Collins – R5

Kelly Isfan – R2