

**HHS Board of Directors
SCHEDULE OF MEETINGS/MEMBERSHIP 2022-2023**

Board of Directors Monthly 2nd Thursday 4:00 - 6:00 p.m.	Audit & Finance Monthly 1st Thursday 2:30 - 3:30 p.m.	Community Engagement Quarterly, 3rd month, 3rd Thursday 5:00p.m. - 6:00 p.m.	Executive & Resources Monthly 1st Thursday 3:30 - 5:30 p.m.	Governance & Nominating Monthly 3rd Friday 9:00 - 11:00 a.m.	Quality Assurance Quarterly, 1st month, 3rd Wednesday 4:00 - 5:00 p.m.	Recruitment & Retention Bi-monthly 1st Tuesday 8:15 - 9:15 a.m.
Chair of the Common Board	Chair of Committee	Chair of Committee	Chair of Committee	Chair of Committee	Chair of Committee	Chair of Committee
Bruce Shaw	Steve Ireland - Treasurer	David Greer - Com. Member 1	Glen McNeil	Bob Robson - Committee Chair (VC or Des.)	Anthony Hodsmen - Director 1	Jimmy Trieu - President & CEO
Directors	Directors/Voting Members	Directors/Voting Members	Directors	Directors/Voting Members	Directors/Voting Members	Directors/Voting Members
Aileen Knip Allan Ball Anthony Hodsmen Bob Robson Brian Heagle - 1st VC Christie MacGregor Glen McNeil - Incoming Chair Heather Hern Jane Sager - 2nd VC Laura Stire Pat O'Rourke Steve Ireland - Treasurer Susan Reis Tara Oke	Brian Heagle - 1st VC Jane Sager - 2nd VC Allan Ball - Director 1 Pat O'Rourke - Director 2 Christie MacGregor - Director 3 Barb Major-McEwan - Com. Member 1 Lee Cairncross - Community Member 2	Don Scott - Com. Mem. 2 Community Member 3 (vacant) Community Member 4 (vacant) Community Member 5 (vacant) Community Member 6 (vacant) Laura Herman - AMGHF Chair/designate SHHF Chair/designate Lynn Bearden - AMGH Aux. designate President, SHHA Auxiliary/designate Susan Reis - Director 1 Brian Heagle - Director 2 Michelle Wick - CNE/VP Clin. or des. Anita Snobelen - ACW Rep Bluewater Rep Central Huron Rep South Huron Rep Liz Petrie - Town of Goderich Rep Dr. S. Spacek - Physician 1 Physician 2?	Bruce Shaw - Chair Brian Heagle - 1st VC Jane Sager - 2nd VC Steve Ireland - Treasurer Allan Ball - Past Chair	Bruce Shaw - Chair Glen McNeil - Incoming Chair Jane Sager - 1st Vice Chair Brian Heagle - 2nd Vice Chair Steve Ireland - Board Director 1 Allan Ball - Board Director 2 Susan Reis - Board Director 3 Christie MacGregor - Board Director 4 Board Director 5 (vacant) Board Director 6 (vacant) Mike Niglas - Community Member 1 Community Member 2 (vacant) Jimmy Trieu - President & CEO (voting)	Laura Stire - Director 2 Aileen Knip - Director 3 (minimum) Tara Oke - Director 4? Michelle Wick - CNE/VP Clinical Services Matt Trovato - COO/VP Corporate Services Kathi Lomas-McGee - Patient Advisor Jimmy Trieu - President & CEO Dr. Mario Bueno - Medical Staff 1 Dr. Tiffany Kittmer - Medical Staff 2	Allan Ball - Director 1 Heather Hern - Director 2 Susan Reis - Director 3 Dr. S. Natuik - AMGH COS Dr. M. Nelham - SHHA COS Mary Beth Alexander - HR Manager Rebekah Msuya-Collison - South Huron CAO Janice Hallahan - Goderich CAO Matt Hoy - MVMC ED George Finch - South Huron Mayor Myles Murdock - Goderich Mayor Mary Lapaine - Community Member 1 Community Member 2 Michelle Wick - CNE/VP Clinical Services Moore - Medical Staff AMGH? Medical Staff AMGH Medical Staff SHHA x2 Gwen Devereaux - Recruiter
Members (non-voting)	Members (non-voting)	Members (non-voting)	Members (non-voting)	Guests	Guests	Guests
Jimmy Trieu - President & CEO Michelle Wick - CNE/VP Clinical Serv. Dr. Mark Nelham - SHHA COS Dr. Aaron Daters - AMGH Pres. MSA Dr. Shannon Natuik - AMGH COS Dr. Sean Ryan - Pres SHMSA	Jimmy Trieu - President & CEO Matt Trovato - COO/VP Corporate Services Glen McNeil - Incoming Chair Bruce Shaw - Common Board Chair	Matt Hoy - MVMC ED	Jimmy Trieu - President & CEO Dr. Mark Nelham - SHHA COS Dr. Shannon Natuik - AMGH COS	Heather Klopp - Director, Amb. Serv.	Kimberley Payne - AMGHF ED Krista McCann - SHHF ED	
Guests (non-voting)	Matt Trovato - COO/VP Corporate Serv.					
Meeting Schedule	Meeting Schedule	Meeting Schedule	Meeting Schedule	Meeting Schedule	Meeting Schedule	Meeting Schedule
Thursday, January 12, 2023 Thursday, February 9, 2023 Thursday, March 9, 2023 Thursday, April 13, 2023 Thursday, May 11, 2023 Thursday, June 8, 2023 Annual Meeting - TBD	Wednesday, January 11, 2023 Thursday, February 2, 2023 Thursday, March 2, 2023 Thursday, April 6, 2023 Thursday, May 4, 2023 Thursday, June 1, 2023	Thursday, December 15, 2022 Thursday, March 16, 2023 Thursday, June 15, 2023	Wednesday, January 11, 2023 Thursday, February 2, 2023 Thursday, March 2, 2023 Thursday, April 6, 2023 Thursday, May 4, 2023 Thursday, June 1, 2023	Friday, December 16, 2022 Friday, January 20, 2023 Friday, February 17, 2023 Friday, March 17, 2023 Friday, April 21, 2023 Friday, May 19, 2023 Friday, June 16, 2023	Wednesday, January 18, 2023 Wednesday, April 19, 2023	Tuesday, January 3, 2023 Tuesday, March 7, 2023 Tuesday, May 2, 2023