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## **HRH Board Committees – Membership –2022-2023**

(Chair receives the agenda and invitation to attend all committee meetings)

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### **Executive Committee**

Chair ( M. Iacovelli)	Vice Chairs (S. Wolburgh Jenah & B. Teron)	Chair T & I Committee (S. Gattesco)
Chair Finance & Audit Committee (B. Teron)	Chair Nominating, Governance & HR Committee (S. Wolburgh Jenah)	Chair Quality Assurance Committee (B. Levitt)
CEO (B. Collins)	Chief of Staff (Dr. Z. Ahmed)	MAC Appointee (Dr. Z. Ahmed)
MSA Appointee (Dr. J. Spiegelman)		

### **Finance & Audit Committee**

B. Teron (Chair)	C. Malo	S. Gattesco
J. Quarin (Vice Chair)	E. Ryterband	G. Teelucksingh
Chair (M. Iacovelli)	CEO (B. Collins)	Chief Financial Officer (F. Forbes)
Executive Vice-President, Chief Nursing Executive (CNE) & Chief of Clinical Programs (C. Hatcher)		Dr. P. Safieh (Treasurer, MSA)

### **Transformation and Innovation (T & I) Committee**

S. Gattesco (Chair)	T. Leon	C. Malo
B. Mason	J. Quarin	G. Teelucksingh (Vice Chair)
S. Wolburgh Jenah	Chair (M. Iacovelli)	Chief of Staff (Dr. Z. Ahmed)
Executive Vice-President, Chief Corporate Services & Chief of People Strategy (M. Heenan)	CEO (B. Collins)	Chief Information Officer (P. Bak)
	Dr. T. Nimjee (Medical Innovation Lead)	Dr. J. Spiegelman (MSA appointee)

### **Quality Assurance Committee**

B. Levitt (Chair)	C. Iacobelli	J. Smart (Vice Chair)
Chair (M. Iacovelli)	E. Ryterband	B. Teron
P. Peloso (Community Member)	CEO (B. Collins)	Chief of Staff (Dr. Z. Ahmed)
Executive Vice-President, Chief Nursing Executive (CNE) & Chief of Clinical Programs (C. Hatcher)	MAC Appointee (Dr. M. Heller)	Vice President (non-member of CPSO or CNO) (S. Kutty)
	Vice President, Clinical Programs (J. Solanki)	

### **Nominating, Governance & HR Committee**

S. Wolburgh Jenah (Chair)	C. Iacobelli	B. Levitt (Vice Chair)
B. Mason	CEO (B. Collins)	J. Smart
Chair (M. Iacovelli)	Vice President, Strategy and External Relations (S. Kutty)	Executive Vice-President, Chief Corporate Services & Chief of People Strategy (M. Heenan)

### **Joint Conference Committee**

3 Board Members	3 Members of MAC	CEO
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### **Officers**

Chair	Michael Iacovelli
1 <sup>st</sup> Vice Chair	Susan Wolburgh Jenah
2 <sup>nd</sup> Vice Chair	Bruce Teron
Secretary	Barbara Collins