

**Kemptonville District Hospital Board of Directors  
Committees 2018-2019**

<b>Executive Committee</b>	2018-2019
Board Chair	R. Morais
Board Vice-Chair	P. Currie
Board Members (up to 2)	S. Saslove
Chief of Staff	Dr. P. McGregor
Chief Executive Officer	F. Vassallo
<b>Governance Committee</b>	
Committee Chair (Board Vice-Chair)	P. Currie
Committee Vice-Chair	E. MacPherson
Board Chair	R. Morais
Board Treasurer	S. Saslove
Past Board Chair (if still a Board member)	K. Cooper
Medical Advisory Committee (MAC) Recommended Physician	Dr. P. McGregor
CEO (non-voting) (Secretary)	F. Vassallo
Board Members (2 or more)	J. Neubauer
	D. Ulrichsen
<b>Quality &amp; Safety</b>	
Committee Chair	B. Hale
Committee Vice-Chair	M. Harrison
Board Chair	R. Morais
CEO	F. Vassallo
CNO (Secretary)	C. Burke
Chief of Staff or other MAC Recommended Physician	Dr. P. McGregor
Board Members (4 elected members)	P.-E. Cloutier
	B. Baxter
	A. Yee
VP Corporate Services	L. LeClair
Patient & Family Advisory Committee (1 member)	
<b>Corporate Services</b>	
Committee Chair (Treasurer)	S. Saslove
Committee Vice-Chair	C. Chisholm
Board Chair	R. Morais
Board Vice-Chair	P. Currie
CEO	F. Vassallo
Chief of Staff or other MAC Recommended Physician	Dr. L. Luong
Board Members (4 other members)	E. MacPherson
	J. Nolan
	A. Vignuzzi
<b>Fiscal Advisory Committee</b>	
Chair (Chief Executive Officer)	F. Vassallo
Medical Staff Representative, Appointed	Dr. P. McGregor
Chief Nursing Officer or Nurse Managers Representative, Appointed	C. Burke
Staff Nurse, Representative	V. Hudson
Others as deemed appropriate (Appointed):	
Board Treasurer	S. Saslove
CFO & VP Operations	A. Pinhey
Non-Union Staff	L. LeClair
IUOE Member	E. Devereaux
OPSEU Member	K. St. Martin