## Kemptville District Hospital Board of Directors Officers and Committee Participation

<b>Executive Committee</b>	2021-2022
Board Chair	E. MacPherson
Board Vice Chair	J. Nolan
Board Members (up to 2)	S. Saslove
Chief of Staff	Dr. C. Sentongo
Chief Executive Officer	F. Vassallo
Governance Committee	
Committee Chair	J. Nolan
Committee Vice Chair	TBD
Board Chair	E. MacPherson
Board Treasurer	S. Saslove
Past Board Chair	
MAC Recommended Physician	TBD
CEO (non-voting) (Secretary)	F. Vassallo
Board Members (2 or more)	C. Chisholm
	M. Harrison
	B. Baxter
Quality and Safety Committee	
Committee Chair	M. Harrison
Committee Vice Chair	A. Vignuzzi
Board Chair	E. MacPherson
CEO	F. Vassallo
CNO (Secretary)	C. Burke
CoS or other MAC Recommended Physician	Dr. C. Sentongo
Board Members (4 elected members)	PE. Cloutier
	A. Yee
	A. Carrière
Co-Chair or Delegate Patient and Family Advisory Committee	TBD
(PFAC)	
VP Corporate Services	L. LeClair
Corporate Services Committee	
Committee Chair (Treasurer)	S. Saslove
Committee Vice Chair	TBD
Board Chair	E. MacPherson
Board Vice Chair	J. Nolan
CEO	F. Vassallo
CoS or other MAC Recommended Physician	TBD
Board Members (4 other members)	A. Yee
	B. Hale
	D. Thompson
	S. Mincoff
	A. Vignuzzi
Fiscal Advisory Committee	
Committee Chair (CEO)	F. Vassallo
Medical Staff Representative, Appointed	TBD
CNO or Nurse Managers Representative, Appointed	C. Burke
ONA Representative	V. Hudson

Others as Deemed appropriate (appointed)	
Board Treasurer	S. Saslove
CFO & VP Operations	M. Hewitt
Non-Union Staff	L. LeClair
IUOE Member	E. Devereaux
OPSEU Member	J. Hache
Patient and Family Advisory Committee (PFAC) Member	B. Hale
CEO and COS Evaluation Committee	
Board Chair	E. MacPherson
Board Vice Chair	J. Nolan
CEO	F. Vassallo
COS	Dr. C. Sentongo
Strategic Planning Ad Hoc Committee	
Committee Chair	P-E. Cloutier
Committee Vice Chair	A. Yee
Board Chair	R. Morais
Board Members	J. Nolan
	C. Chisholm
	B. Baxter
	M. Harrison
Board Member (PFAC Co Chair)	B. Hale
CEO	F. Vassallo
VP Corporate Services	L. LeClair
Manager Decision Support	E. Grant