Algoma Nurse Practitioner-Led Clinic

2017-2018 BOARD OF DIRECTORS COMMITTEE MEMBERSHIPS

| Name | Position | Term | Term Began | Term Ends |
|--|------------|----------------------|----------------|-----------|
| Executive Committee | | | | |
| Wendy Payne | Chair | 2 nd | June 2017 | June 2018 |
| Christena Laitinen | Vice-Chair | 1st | October 2016 | June 2018 |
| Giulian Diluzio | Treasurer | 1st | September 2016 | June 2018 |
| Eric McCooeye | Secretary | 2 nd | September 2015 | June 2018 |
| Leadership | Admin Lead | Ongoing (ex-officio) | | |
| Leadership | NP Lead | Ongoing (ex-officio) | | |
| Finance Committee (Treasurer & Two Directors) | | | | |
| Giulian Diluzio | Director | 1st | September 2016 | June 2018 |
| Wendy Payne | Director | 1st | June 2016 | June 2018 |
| Stephen Hussey | Director | 1st | June 2017 | June 2019 |
| Leadership | Admin Lead | Ongoing | | |
| Quality Committee (Two to Three Directors & NP Lead) | | | | |
| Christena Laitinen | Director | 1st | June 2016 | June 2018 |
| Cathy Nichols | Director | 1st | June 2016 | June 2018 |
| Leadership | NP Lead | Ongoing | | |
| Governance Committee (Chair & Two Directors) | | | | |
| Wendy Payne | Director | 1st | June 2016 | June 2018 |
| Eric McCooeye | Director | 1st | June 2016 | June 2018 |
| Brenda Warnock | Director | 1st | June 2016 | June 2018 |
| Nominating Committee (Vice-Chair & Two to Three Directors) | | | | |
| Christena Laitinen | Director | 1 st | October 2016 | June 2018 |
| Eric McCooeye | Director | 1st | February 2017 | June 2018 |
| Lyndsay Suurna | Director | 1st | February 2017 | June 2018 |
| Cathy Nichols | Director | 1 st | February 2017 | June 2018 |
| HR Committee (One to Three Directors) | | | | |
| Wendy Payne | Director | 2 nd | June 2016 | June 2018 |
| Christena Laitinen | Director | 2 nd | June 2016 | June 2018 |
| Strategic Planning Committee | | | | |
| Wendy Payne | Director | 1st | November 2016 | June 2018 |
| Brenda Warnock | Director | 1st | November 2016 | June 2018 |
| Lyndsay Suurna | Director | 1st | November 2016 | June 2018 |
| Leadership | Admin Lead | Ongoing | | |
| Leadership | NP Lead | Ongoing | | |

