

Algoma

Nurse Practitioner-Led Clinic

2018-2019 BOARD OF DIRECTORS COMMITTEE MEMBERSHIPS

Name	Position	Term	Term Began	Term Ends
Executive Committee				
*Wendy Payne	Chair	2 nd	June 2017	June 2019
Christena Laitinen	Vice-Chair	2 nd	September 2018	June 2020
Giulian Diluzio	Treasurer	2 nd	October 2018	June 2020
Lyndsay Suurna	Secretary	1 st	June 2018	June 2020
Leadership	Admin Lead	Ongoing (ex-officio)		
Leadership	NP Lead	Ongoing (ex-officio)		
Finance Committee (Treasurer & Two Directors)				
*Giulian Diluzio	Director	2 nd	October 2018	June 2020
Stephen Hussey	Director	1 st	June 2017	June 2019
Leadership	Admin Lead	Ongoing		
Quality Committee (Two to Three Directors & NP Lead)				
Christena Laitinen	Director	2 nd	October 2018	June 2020
*Cathy Nichols	Director	2 nd	October 2018	June 2020
Leadership	NP Lead	Ongoing		
Governance Committee (Chair & Two Directors)				
Wendy Payne	Director	2 nd	October 2018	June 2020
*Brenda Warnock	Director	2 nd	October 2018	June 2020
Nominating Committee (Vice-Chair & Two to Three Directors)				
*Christena Laitinen	Director	2 nd	October 2018	June 2020
Lyndsay Suurna	Director	2 nd	October 2018	June 2020
Cathy Nichols	Director	2 nd	October 2018	June 2020
HR Committee (One to Three Directors)				
Wendy Payne	Director	3 rd	October 2018	June 2020
*Christena Laitinen	Director	3 rd	October 2018	June 2020
Doug Abbott	Director	1 st	October 2018	June 2020
Strategic Planning Committee				
Wendy Payne	Director	2 nd	October 2018	June 2020
Brenda Warnock	Director	2 nd	October 2018	June 2020
*Lyndsay Suurna	Director	2 nd	October 2018	June 2020
Leadership	Admin Lead	Ongoing		
Leadership	NP Lead	Ongoing		

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Building Committee				
*Giulian Diluzio	Director	1 st	June 2018	June 2020
Stephen Hussey	Director	1 st	June 2018	June 2020
Cathy Nichols	Director	1 st	June 2018	June 2020
Doug Abbott	Director	1 st	October 2018	June 2020
Leadership	Admin Lead	Ongoing		
Leadership	NP Lead	Ongoing		

* Chair Committee