

Algoma

Nurse Practitioner-Led Clinic

2016-2017 BOARD OF DIRECTORS COMMITTEE MEMBERSHIPS

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