

# Algoma

## Nurse Practitioner-Led Clinic

### 2020-2021 BOARD OF DIRECTORS COMMITTEE MEMBERSHIPS

| Name  | Position   | Term                 | Term Began     | Term Ends     |
|---|------------|----------------------|----------------|---------------|
| <b>Executive Committee</b>  |            |                      |                |               |
| *Doug Abbott  | Chair      | 1 <sup>st</sup>      | June 2020      | June 2022     |
| Christena Laitinen  | Vice-Chair | 2 <sup>nd</sup>      | June 2020      | June 2022     |
| Stephen Hussey  | Treasurer  | 2 <sup>nd</sup>      | June 2019      | June 2021     |
| Lyndsay Suurna  | Secretary  | 1 <sup>st</sup>      | June 2020      | June 2022     |
| Dominic Noel  | ED         | Ongoing (ex-officio) |                |               |
| <b>Finance Committee (Treasurer &amp; Two Directors)</b>              |            |                      |                |               |
| Stephen Hussey  | Director   | 1 <sup>st</sup>      | June 2017      | Indeterminate |
| Doug Abbott   | Director   | 1 <sup>st</sup>      | September 2019 | June 2021     |
| Dominic Noel  | ED         | Ongoing              |                |               |
| <b>Governance Committee (Chair &amp; Two Directors)</b>               |            |                      |                |               |
| Wendy Payne   | Director   | 2 <sup>nd</sup>      | October 2018   | June 2020     |
| *Brenda Warnock   | Director   | 2 <sup>nd</sup>      | October 2018   | June 2020     |
|   |            |                      |                |               |
| <b>Nominating Committee (Vice-Chair &amp; Two to Three Directors)</b> |            |                      |                |               |
| *Christena Laitinen   | Director   | 2 <sup>nd</sup>      | October 2018   | June 2020     |
| Lyndsay Suurna  | Director   | 2 <sup>nd</sup>      | October 2018   | June 2020     |
| Cathy Nichols   | Director   | 2 <sup>nd</sup>      | October 2018   | June 2020     |
| <b>HR Committee (One to Three Directors)</b>                          |            |                      |                |               |
| Wendy Payne   | Director   | 3 <sup>rd</sup>      | October 2018   | June 2020     |
| *Christena Laitinen   | Director   | 3 <sup>rd</sup>      | October 2018   | June 2020     |
| Doug Abbott   | Director   | 1 <sup>st</sup>      | October 2018   | June 2020     |
| <b>Strategic Planning Committee</b>                                   |            |                      |                |               |
| Wendy Payne   | Director   | 2 <sup>nd</sup>      | October 2018   | June 2020     |
| Brenda Warnock  | Director   | 2 <sup>nd</sup>      | October 2018   | June 2020     |
| *Lyndsay Suurna   | Director   | 2 <sup>nd</sup>      | October 2018   | June 2020     |
| Dominic Noel  | ED         | Ongoing              |                |               |
| <b>Building Committee</b>   |            |                      |                |               |
| Stephen Hussey  | Director   | 1 <sup>st</sup>      | June 2018      | June 2020     |
| Cathy Nichols   | Director   | 1 <sup>st</sup>      | June 2018      | June 2020     |
| Doug Abbott   | Director   | 1 <sup>st</sup>      | October 2018   | June 2020     |
| Dominic Noel  | ED         | Ongoing              |                |               |

\* Chair Committee