HSN Board Members 2021-2022

Board and Sub Committees / Attendance %

Last Name	First Name	Position	Committees Chair / Vice Chair	Board	Sep 28/21	Oct 27/21	Nov 30/21	Jan 15/22	Jan 25/22	Mar 17/22	Mar 29/22	May 2/22	Jun 7/21	%
Bobiwash	Helen	Director	Board Finance (VC) Audit (C)	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Cervin	Catherine Dr.	Vice Chair	Board Executive	VC	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Dmytruk	Angele	Director	Board Audit LRP	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Dupuis	Lynne	Director	Board LRP Governance (VC)	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Duval	Don	Director	Board Finance LRP (C)	X	✓	R	R	✓	R	R	✓	R	R	33%
Gauthier	Roger	Director	Board Finance Governance (C)	X	✓	✓	✓	✓	✓	R	✓	✓	R	78%
Giroux	Daniel	Chair	Board (C) Executive (C) Governance Audit Ex-Officio All Sub Cttees	C	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Grosso	Francesca	Director	Board Quality (VC)	X	R	R	✓	✓	✓	R	✓	R	✓	56%
Kinoshameg	Rosella	Director	Board Quality	X	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Laughren	Floyd	Director	Board Governance	X	✓	✓	✓	✓	✓	R	✓			86%
Laughren	Tom	Director	Board LRP (VC) Quality	X	✓	✓	✓	✓	✓	✓	R	✓	R	78%
McCormick	Dr. Kevin	Director	Board Quality	X	R	R								0%
Papineau	Lyse-Anne	Director	Board Quality (C)	X	✓	R	✓	R	R	R	✓	R	✓	44%
Plante	Stéphan	Treasurer	Board Finance (C) Audit (VC) Executive	T	✓	R	✓	✓	✓	✓	✓	✓	R	78%
Ansell Vice President Medical Staff	Dr. Dominique	HSN Vice President of Medical Staff; Ex-Officio	Board Finance	EO	✓	✓	✓	R	✓	✓	✓	✓	✓	89%
Smith Vice President - CNE	Lisa	SLC; Ex-Officio	Board Quality	EO	✓	✓	✓	✓	✓	R	✓			
Trpkovski Vice President - CNE	Julie	SLC; Ex-Officio	Board Quality	EO								✓	✓	
Morris President Medical Staff	Dr. Stephen	HSN President of Medical Staff; Ex-Officio	Board Quality	EO	✓	✓	✓	R	✓	✓	✓	R	✓	78%
Fenton Chief of Staff	Dr. John	SLC; Ex-Officio	Board Executive Quality	EO	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Giroux President/CEO	Dominic	SLC; Ex-Officio	Board Audit (Res.) Executive Finance Governance LRP Quality	EO	✓	✓	✓	✓	✓	✓	✓	✓	✓	100%
Medical Staff														
Saidi	Dr. Kevan	Medical Staff	Long Range											
Koka	Dr. Rayudu	Medical Staff	Long Range											
Community Members														
Hayes	Lorella	Community Member	Finance											

Last Name	Executive	Jun 24/21	Aug 26/21	Oct 20/21	Dec 16/21	Feb 24/22	Apr 21/22	%	Finance	June 22/21	Sept 14/21	Nov 9/21	Jan 11/22	Mar 22/22	May 31/22	%
Bobiwash									VC	✓	✓	✓	✓	R	✓	83%
Cervin	VC	✓	R	✓	✓	✓	R	67%								
Dmytruk																
Dupuis																
Duval									X	✓	R	✓	✓	✓	R	67%
Gauthier									X	✓	✓	✓	✓	R	✓	83%
Giroux	C	✓	✓	✓	✓	✓	✓	100%	EO							
Grosso																
Kinoshameg																
Laughren									X	✓	R	R	✓	✓	R	50%
Laughren																
McCormick																
Papineau	X	✓	✓	R	✓	✓	✓	83%								
Plante	X	✓	✓	✓	✓	✓	✓	100%	C	✓	✓	R	✓	✓	✓	83%
Ansell Vice President Medical Staff									X	✓	✓	✓	✓	✓	✓	100%
Smith Vice President - CNE																
Trpkovski Vice President - CNE																
Morris President Medical Staff																
Fenton Chief of Staff	X	✓	✓	✓	✓	✓	✓	100%								
Giroux President/CEO	X	✓	✓	✓	✓	✓	✓	100%	X	✓	✓	✓	✓	✓	✓	100%
Medical Staff																
Saidi																
Koka																
Community Members																
Hayes									X	✓	R					50%

Last Name	Audit	Sept 14/21	Nov 9/21	Jan 11/22	May 31/22	%	Governance	Aug 26/21	Oct 20/21	Dec 16/21	Feb 24/22	Mar 23/22	Apr 21/22	%
Bobiwash	C		✓	✓	✓	100%								
Cervin														
Dmytruk	X		✓	✓	✓	100%								
Dupuis							VC	✓	✓	✓	✓	✓	✓	100%
Duval														
Gauthier							C	✓	✓	✓	✓	✓	✓	100%
Giroux	X		✓	✓	✓	100%	X	✓	✓	✓	✓	✓	✓	100%
Grosso														
Kinoshameg														
Laughren							X	R	✓	✓	✓	✓		80%
Laughren														
McCormick														
Papineau														
Plante	VC		R	✓	✓	67%								
Ansell Vice President Medical Staff	X													
Smith Vice President - CNE														
Trpkovski Vice President - CNE														
Morris President Medical Staff														
Fenton Chief of Staff														
Giroux President/CEO	X		✓	R	✓	67%	X	✓	✓	✓	✓	✓	✓	100%
Medical Staff														
Saidi														
Koka														
Community Members														
Hayes	X													

Last Name	Long Range	Sept 20/21	Nov 15/21	Jan 17/22	Mar 21/22	May 16/22	%	Quality	Sept 16/21	Nov 11/21	Jan 13/22	Mar 10/22	May 12/22	Jun 9/22	%
Bobiwash															
Cervin								X	✓	R	✓	✓	R	✓	67%
Dmytruk	X	✓	✓		✓	R	75%								
Dupuis	X	✓	✓		✓	✓	100%								
Duval	C	✓	✓		✓	R	75%								
Gauthier															
Giroux	EO							EO							
Grosso								VC	✓	R	R	✓	✓	✓	67%
Kinoshameg								X	✓	✓	✓	✓	✓	✓	100%
Laughren	EO														
Laughren	VC	✓	✓		R	✓	75%				✓	✓	✓	R	
McCormick								X	R	R					0%
Papineau								C	✓	✓	✓	✓	✓	✓	100%
Plante															
Ansell Vice President Medical Staff															
Smith Vice President - CNE								X	✓	✓	✓	R	R	R	50%
Trpkovski Vice President - CNE														✓	
Morris President Medical Staff								X	R	✓	✓	R	✓	✓	67%
Fenton Chief of Staff								X	R	R	✓	✓	✓	✓	67%
Giroux President/CEO	X	✓	✓		✓	✓	100%	X	✓	✓	✓	✓	✓	✓	100%
Medical Staff															
Saidi	X	✓	✓		✓	R	75%								
Koka	X	✓	✓		✓	R	75%								
Community Members															
Hayes															

| | | |