

Board of Directors and Subcommittees

Board of Directors

Name	Role	Organization	Location
Chair			
Dr. Kevin Smith	President & Chief Executive Officer	University Health Network	Toronto
Members			
Ms. Allison Mendes	Managing Director, Senior Portfolio Manager (Past)	Manulife Asset Management	Toronto
Dr. Andrew Pipe	Chief, Prevention & Rehabilitation	University of Ottawa Heart Institute	Ottawa
Mr. Ben Sybring	Vice President, Corporate Services	Holland Bloorview Kids Rehabilitation Hospital	Toronto
Ms. Diane McArthur	Chief Talent Officer, Associate Deputy Minister and Chair	Treasury Board Secretariat, Office of the Public Service Commission	Toronto
Mr. Doug Angus	Professor Emeritus	Telfer School of Management University of Ottawa	Ottawa
Mr. John Goldsmith	Director, Stakeholder Relations (Retired)	Canada Council for the Arts	Ottawa
Dr. John Kelton	Executive Director, Emeritus Dean and VP (McMaster)	Michael G. DeGroote Initiative for Innovation in Healthcare	Hamilton
Dr. Joshua Tepper	President & Chief Executive Officer	Health Quality Ontario	Toronto
Ms. Katie Lafferty	Chief Executive Officer	Canadian Partnership for Stroke Recovery	Ottawa
Dr. Kevin Smith	President & Chief Executive Officer	University Health Network	Toronto
Mr. Malcolm Moffat	Executive Vice President (Retired)	Sunnybrook Health Sciences Centre	Toronto
Ms. Megan Evans	Vice President and Chief Legal and Risk Officer	The Hospital for Sick Children	Toronto
Dr. Penny Moody-Corbett	Associate Dean/Senior Associate Dean	Northern Ontario School of Medicine	Sudbury

Name	Role	Organization	Location
Ex-Officio			
Ms. Michelle DiEmanuele	President, CEO	Trillium Health Partners	GTA
Dr. Tom Forbes	Division Head & R. Fraser Elliott Chair, Division of Vascular Surgery	University Health Network	Toronto
CorHealth Ontario Support			
Ms. Sheila Jarvis	Interim Chief Executive Officer	CorHealth Ontario	Toronto
Mr. Graham Woodward	Senior Vice President	CorHealth Ontario	Toronto
Ms. Cathy Cattaruzza	Vice President	CorHealth Ontario	Toronto

Business Services and Audit Committee (BSAC)

Name	Role	Organization	Location
Chair			
Ms. Allison Mendes	Managing Director, Senior Portfolio Manager (Past)	Manulife Asset Management	Toronto
Members			
Mr. Ben Sybring	Vice President, Corporate Services	Holland Bloorview Kids Rehabilitation Hospital	Toronto
Dr. John Kelton	Executive Director, Emeritus Dean and VP (McMaster)	Michael G. DeGroote Initiative for Innovation in Healthcare	Hamilton
Dr. Kevin Smith	President & Chief Executive Officer	University Health Network	Toronto
CorHealth Ontario Support			
Ms. Sheila Jarvis	Interim Chief Executive Officer	CorHealth Ontario	Toronto
Mr. Graham Woodward	Senior Vice President	CorHealth Ontario	Toronto
Ms. Cathy Cattaruzza	Vice President	CorHealth Ontario	Toronto
Mr. Lee Norbeck	Specialist, Financial Services	CorHealth Ontario	Toronto

Clinical Advisory Committee

Name	Role	Organization	Location
Chairs			
Ms. Michelle DiEmanuele	President, CEO	Trillium Health Partners	GTA
Dr. Tom Forbes	Division Head & R. Fraser Elliott Chair, Division of Vascular Surgery	University Health Network	Toronto
Members			
Dr. Al Jin	Associate Professor, Neurology with cross-appointment to the Department of Biomedical and Molecular Sciences, Medical Director for the Regional Stroke Network of Southeastern Ontario	Kingston General Hospital, Queens University	Kingston
Ms. Cheryl Moher	Regional Director, Central East Stroke Network	Royal Victoria Regional Health Centre	Barrie
Dr. David Zelt	Associate Professor, Division Chair and Service Chief	Kingston General Hospital, Hotel Dieu Hospital & Queens University	Kingston
Ms. Debbie Bedini	Clinical Director, Regional Cardiac and Vascular Program	Hamilton Health Sciences	Hamilton
Dr. Eric Cohen	Deputy Head, Schulich Heart Program Cardiology	Sunnybrook Health Sciences Centre, University of Toronto	Toronto
Ms. Janet Newton	Vice President & Site Lead	Toronto Western Hospital, University Health Network	Toronto
Dr. Mark Bayley	Medical Director, Brain and Spinal Cord Rehab Program, Professor, Division of Physical Medicine and Rehabilitation	University Health Network, University of Toronto	Toronto
Ms. Meaghan Sharp	Director, Cardiovascular and Stroke Programs/Regional Director, Ontario Regional Stroke Network	Thunder Bay Regional Health Sciences Centre	Thunder Bay

Name	Role	Organization	Location
Dr. Mohamed Alarakhia	Director of the eHealth Centre of Excellence, Executive Lead, Advancing and Leveraging the Investment Value of EMRs (ALIVE), Executive Lead, Waterloo Wellington Connecting South West Ontario (cSWO), Assistant Clinical Professor, Adjunct Professor	The Centre for Family Medicine Family Health Team McMaster University University of Waterloo	Kitchener
Dr. Paul Oh	Medical Director, Cardiovascular Prevention and Rehabilitation Program, Cardiac Surgeon	Toronto Rehabilitation Institute	Toronto
Dr. Sandra Black	Professor in Neurology, Department of Medicine Site Leader, Executive Director, Hurvitz Brain Sciences Research Program Director	Sunnybrook Health Sciences Centre & University of Toronto Canadian Partnership for Stroke Recovery, Toronto Dementia Research Alliance, Sunnybrook Research Institute	Toronto
Dr. Stewart Kribbs	Radiologist, Medical Imaging, Associate Professor	London Health Sciences Centre, Western University	London
CorHealth Ontario Support			
Ms. Sheila Jarvis	Interim Chief Executive Officer	CorHealth Ontario	Toronto
Mr. Graham Woodward	Senior Vice President	CorHealth Ontario	Toronto
Ms. Cathy Cattaruzza	Vice President	CorHealth Ontario	Toronto

Governance and Nominating Committee

Name	Role	Organization	Location
Chair			
Ms. Megan Evans	Vice President and Chief Legal and Risk Officer	The Hospital for Sick Children	Toronto
Members			
Dr. Andrew Pipe	Chief, Prevention & Rehabilitation	University of Ottawa Heart Institute	Ottawa
Mr. John Goldsmith	Director, Stakeholder Relations (Retired)	Canada Council for the Arts	Ottawa
Mr. Malcolm Moffat	Executive Vice President (Retired)	Sunnybrook Health Sciences Centre	Toronto
CorHealth Ontario Support			
Ms. Sheila Jarvis	Interim Chief Executive Officer	CorHealth Ontario	Toronto