

Proposed Board Committee Members 2025/2026

The Committee lists for the 2025/2026 year are:

Audit/Finance Committee	
Name	Title
1. Rob Dyke (Chair)	Director
2. Kristine Fair	Director
3. Steve Gauthier	Director
4. Ken Clupp	Director
5. Mary Lou Hussak	Director
6. William Bromm	Director
Ex-officio	
7. Dr. Warren Hollis	Board Chair
8. Michael Cohen	CEO
9. Erin Farrell	VP, Corporate Services & CFO
10. Alistair MacDonald	VP Medical Staff
11. Jackie Lord	Patient & Family Advisory Council
12. Brian Smith	Observer – VP, Patient Care Services

Liaison Committee	
Name	Title
1. Scott Anderson (Chair)	Liaison, Chair – Director
2. Isobel Boyle	Director
3. Mary Lou Hussak	Director
4. Gardner Church	Community Representative
Ex-Officio voting	
5. Dr. Warren Hollis	Board Chair
6. Jackie Lord	Patient & Family Advisory Council
7. Kristine Fair	Chair, PSFDH Foundation
8. Shawn Pankow	Smiths Falls Municipal Representative
9. Judy Brown	Perth Municipal Representative
Ex-Officio non-voting	
10. Karen Kelly	Marketing & Communications
11. Michael Cohen	CEO
12. Margot Hallam	Observer/CEO PSFDH Foundation

Board Quality Committee	
Name	Title
1. Isobel Boyle	Board Quality, Chair – Director
2. Jamie Church	Director
3. Ken Clupp	Director
4. Rob Dyke	Director
5. Ex-Officio	
6. Dr. Warren Hollis	Board Chair
7. Brian Smith	VP, Patient Care Services
8. Michael Cohen	CEO
9. Dr. Tom Morell	Chief of Staff
10. Dr. Leigh Wahay	Chief of Staff Delegate
11. Hodayra Mostamandi	Chief Nursing Officer
12. Kim Kehoe	Staff – Not member of CPSO or CNO
13. Dorothy Thomson	Patient & Family Advisory Council
14. Erin Farrell	Observer - VP, Corporate Services & CFO

Governance Committee	
Name	Title
1. William Bromm	Governance, Chair – Director
2. Isobel Boyle	Director
3. Ken Clupp	Director
4. Ex-Officio	
5. Dr. Warren Hollis	Board Chair
6. Michael Cohen	CEO
7. Margot Hallam	Observer - CEO PSFDH Foundation

¹ New directors will be appointed to committees in September