

Board Committee Structure

Ms. Carol Annett, Chair, Board of Directors Dr. Andrew J. Smith, President & CEO





BOARD OF DIRECTORS

Ms. Carol Annett Chair

Capital Project Building Committee

Mr. Andrew Duncan, Chair

Common Investment Committee

Mr. Poul Winslow, Chair

Common Marketing & Communications Committee

Mr. David Simmonds, Chair

Common Research & Development Committee

Mr. Galen Weston, Chair

Education & Human Resources Committee

Ms. Linda Mantia, Chair

Finance & Common Audit Committee

Mr. Colin Lynch, Chair

Governance & Nominating Committee

Mr. Kevin Strain, Chair

Executive Performance & Compensation Committee

Ms. Carol Annett, Chair

Quality & The Patient Experience Committee

Ms. Donna Duncan, Chair

Veterans Advisory Committee

Mr. Poul Winslow, Chair

Medical Advisory Committee

Dr. Albert Yee, Chair



Revised: Aug 2024