



**C R E D I T • V A L L E Y**  
THE CREDIT VALLEY HOSPITAL

**2009-10 BOARD COMMITTEE STRUCTURE**

**Board Executive Committee**

Joanne Rogers, chair  
John Fleming, vice chair  
Nina Tangri, vice chair  
Cindy Heinz, vice chair  
Neil Skelding, treasurer  
Michelle DiEmanuele, secretary  
Matt Gysler, M.D.

**Corporate Governance Committee**

(Number of Board Members required: 3, one of whom must be a member of HR Committee)

Cindy Heinz, chair  
Colin Adamson, Vice Chair  
Catherine Clark  
Tim McGuire  
Gillian Platt  
Michelle DiEmanuele

**Performance Monitoring Committee**

(Number of Board Members required: 3)

Colin Adamson, chair  
Lee Stem, vice chair  
Tim McGuire  
Neil Skelding  
Gary Chin  
Gillian Platt  
Pam Turner (Volunteer Partners)  
Michael Kilkenny (CVH Foundation)  
Michelle DiEmanuele  
Matt Gysler, M.D.  
Peter Toth, M.D.  
Allan Kanee, M.D.

**Resources Committee**

(Number of Board Members required: 5 Chair must be Treasurer; must also include chair of Audit)

Neil Skelding, Chair  
Randy Wright, Vice Chair  
John Fleming  
Bart Wassmansdorf  
Nina Tangri  
Lee Stem  
Gary Chin  
Michael Kilekny (CVH Foundation)  
Michelle DiEmanuele  
Matt Gysler, M.D.  
Peter Toth, M.D.  
Allan Kanee, M.D.

**Human Resources Committee**

(Number of members required: 3 including chair who is a member of Resources Committee)

Nina Tangri, chair  
Catherine Clark, vice chair  
Colin Adamson  
Randy Wright  
Gillian Platt  
Michelle DiEmanuele

**Audit Committee**

(Number of Board members required: 3, at least 2 of whom are members of the Resources Committee, including committee chair)

John Fleming, chair  
Bart Wassmansdorf, vice chair  
Gary Chin  
Tim McGuire

**Ethics Committee:** 2009 – 10: Lee Stem

**MAC:** 2009 – 10: Colin Adamson

**Foundation:** 2009 – 10: Joanne Rogers

**Volunteers:** 2009 – 10: Chair’s Designate – John Fleming

**Family Health Team:** Bart Wassmansdorf – elected for a three year term to expire in 2010.