



*The Board of Directors held its organizational meeting on June 19, 2023.*

## Board Officers

The Board of Directors elected its officers for 2023-2024:

Josée Payette, Board Chair  
Alice Wilson-Haramis, First Vice-Chair  
Deborah Tropea, Second Vice-Chair

*Congratulations!*

## New Board Members

The Board of Directors welcomed Debora M. Daigle and Taj Dhinsa as new Board members. They were elected at the Annual Meeting of Members held earlier that day.

*Welcome!*

## Board of Directors 2023~2024

### Officers:

**Chair:** Josée Payette  
**First Vice-Chair:** Alice Wilson-Haramis  
**Second Vice-Chair:** Deborah Tropea  
**Secretary:** Jeanette Despatie

### Elected Directors:

Isabel Blanchard  
Debora M. Daigle  
Taj Dhinsa  
Josh Eamon  
Suzanne Farag  
Kristen MacDonell  
Dale McSween  
Shawna Spowart  
Lori Tarbell

### Appointed Directors:

**Chief of Staff:** Dr. Anastasios Boubalos  
**President of Medical Staff:** Dr. Neil Davis

**Vice-President of Medical Staff:** Dr. Olugbenga Dehinbo

**Auxiliary President:** Lorna Grant

**Chief Nursing Executive:** Linda Gravel

## Board Meeting Schedule

The schedule of Board meetings for 2023-2024 has been established. Typically, meetings are held at 1700 hours:

- Thursday, September 21, 2023
- Thursday, November 23, 2023
- Thursday, January 18, 2024
- Thursday, March 7, 2024
- Thursday, April 18, 2024
- Thursday, May 30, 2024

The Annual Meeting will be held on Thursday, June 13, 2024 at 1700 hours.

## Terms of Reference

The Board approved revisions to the following terms of reference:

- Finance and Audit Committee
- Governance Committee

## Recognition

The Board recognized the following teams and individuals:

The **Facilities Services Team** for responding to all kinds of demand and doing so quickly and efficiently.

**Mohammed Shaheen**, Chief Information and Operating Officer, for earning a Global Executive Master of Business Administration degree at Rotman School of Management in Toronto.

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