

## NOMINATIONS & GOVERNANCE DEVELOPMENT COMMITTEE MEMBERSHIP

<b>Position</b>	<b>Person</b>	<b>End of Term</b>
<b>Chair</b>	Susan Fitzpatrick	June 2025
<b>Governor</b>	Paul Heffernan	June 2027
<b>Physician, non-governor</b>	Jeannie Callum	June 2025
<b>Physician, non-governor</b>	Shaila Merchant	June 2027
<b>Physician, non-governor</b>	Alenia Kysela	June 2025
<b>Physician, non-governor</b>	Andrea Guerin	June 2025
<b>Physician, non-governor</b>	Mala Joneja	June 2026
<b>Signatory Member, CTAQ</b>	Lawrence Hookey	June 2027
<b>Signatory Member, KHSC</b>	David Pichora	June 2027
<b>Signatory Member, Providence Care</b>	Simon O'Brien	June 2027
<b>Signatory Member, Queen's</b>	Lon Knox	June 2027
<b>Ex-Officio</b>	Jane Philpott	Not applicable