



Agenda Item	Board Reappointments and Vacancies
Submitted By	Cameron Brine, VP Employee Experience
Guests Participating:	None
Time Required	10 min
Expected Outcome	<input type="checkbox"/> Decision <input type="checkbox"/> Discussion <input checked="" type="checkbox"/> Information

Background

Board composition needs to be reviewed annually to ensure vacancies are filled and recommendations for reappointments are brought forward to the Board Resourcing and Development Office (BRDO) in a timely manner.

Persons are normally appointed for a term of one year and eligible for reappointment for two further terms of two years and three years respectively for a total of six years.

Currently, Fraser Health has 9 members. There is one board member term expiring December 31, 2021:

- Tae (Tom) Kim was appointed as a Board Member February 23, 2015 for a 1 year term, reappointed March 31, 2016 for a 3 year term and reappointed again April 25, 2019 for an additional two-year term expiring December 31, 2021

The Board chair has been made aware of the upcoming term expiry and will work with the BRDO on recruitment or reappointment.

Attachment: Board of Directors Appointment Terms and Committee List.

Recommendation:

That the Board Governance and HR committee recommend to the Board of Fraser Health Authority that this report be available to the public.



Board of Directors Appointment Terms and Committee List

Updated October 2021

Name	Appointment Date	Term End Date	Finance & Audit Committee	Governance & Human Resources Committee	Quality Performance Committee	Digital Health Committee	Community Transition Committee	
Asselin, Nicole	December 31, 2019	December 31, 2022	Member	Ex-Officio	Ex-Officio	Member	Member	
Charlie, Willie	September 22 2019	December 31 2022	Ex-Officio	Member	Member	Ex-Officio	Member	
Grewal, Manpreet	December 31 2018	December 31 2022	Member	Member	Member	Ex-Officio	Chair	
Hosak, Ramya	September 17, 2020	December 31, 2023	Member	Member	Ex-Officio	Member	Member	
Hundal, Inderjeet Singh	December 31 2019	December 31 2023	Ex-Officio	Chair	Ex-Officio	Member	Member	
Kang, Opreet (Vice-Chair)	September 22 2019	December 31 2022	Ex-Officio	Member	Chair	Ex-Officio	Member	
Kim, Tom	April 25 2019	December 31 2021	Chair	Ex-Officio	Member	Ex-Officio	Member	
Lehail, Jessie Kaur	December 31 2017	December 31 2022	Member	Ex-Officio	Ex-Officio	Chair	Member	
Sinclair, Jim (Chair)	September 22 2017	December 31 2023	Board Chair is ex-officio with voting privileges on all committees.					

Vacancy Notes:

- Each committee should have a minimum of 3 directors and no more than 5.