



**Board of Directors Appointment Terms and Committee List
Updated May 2022**

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	Chair	Ex-Officio	Ex-Officio	Member	Member	
Charlie, Willie	September 22 2017	December 31 2022	Ex-Officio	Member	Member	Ex-Officio	Member	
Grewal, Manpreet	December 31 2018	December 31 2022	Member	Ex-Officio	Member	Ex-Officio	Chair	
Hosak, Ramya	September 17, 2020	December 31, 2023	Ex-Officio	Member	Ex-Officio	Member	Member	
Hundal, Inderjeet Singh	December 31 2017	December 31 2023	Ex-Officio	Chair	Ex-Officio	Member	Member	
Kang, Opreet (Vice-Chair)	September 22 2017	December 31 2022	Ex-Officio	Member	Chair	Ex-Officio	Member	
Lehail, Jessie Kaur	December 31 2017	December 31 2022	Member	Ex-Officio	Ex-Officio	Chair	Member	
Wardman, Dr. Dennis	December 15, 2021	December 31, 2023	Member	Ex-Officio	Member	Ex-Officio	Member	
Jim, Cynthia	December 15, 2021	December 31, 2023	Ex-Officio	Member	Member	Ex-Officio	Member	
Sinclair, Jim (Chair)	September 22 2017	December 31 2023	Ex-Officio					

Vacancy Notes:

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