



Agenda Item	Board Reappointments and Vacancies		
Submitted By	Cameron Brine, VP Employee Experience		
Guests Participating:	None		
Time Required	10 min		
Expected Outcome	Decision	Discussion	X Information

Question We Are Asking

Does the Board Governance and Human Resources Committee accept the Board Reappointments and Vacancies update for 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 10 members and no vacancies. There are 5 Board Member terms expiring December 31, 2023 with 1 board member and the Board Chair having served a maximum 6-year term, creating vacancies.

Board Members with terms expiring December 31, 2023

1. Ramya Hosak appointed September 17, 2020
2. Inderjeet Singh Hundal appointed December 31, 2017
3. Dr. Dennis Wardman appointed December 15, 2021
4. Cynthia Jim appointed December 15, 2021
5. Jim Sinclair appointed September 22, 2017

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

Item 1 Attached: Board of Directors Appointment Terms and Committee List.

Options: Not applicable

Recommendation:

That the Board Governance & Human Resources Committee accept this update for information.

Specific Measurable: Not applicable

Timelines:

Documentation required for the **Request for Appointment (RFA)** process is due to the Ministry of Health, Legislation Branch - Health System Operations by August 31, 2023

Motion: Not applicable