



Meet Our Board of Directors



Thank you to CPDMH's 2018/2019 Board of Directors

Back row: Dr. James Fullerton (President of the Medical Staff), Kimberley Harbord (Integrated VP and Chief Financial Officer), Atul Bhatt, John Fournier, Terry Cairns (Past Chair), Toni Moffa, Chelsea Snyder, Richard Chmiel, Russ Cooper, Peter Staniforth, Greg Smith and Rob Probert

Front Row: Carol Anne Esnard (Vice Chair), Rob Clayton (Chair), Dr. Scott Higham (Chief of Staff) and Mary Wilson Trider (President & CEO)

Absent: Rachel de Kemp (Integrated VP, Patient Care & Chief Nursing Executive)

At the Annual General Meeting on June 27th, the 2018/2019 Board of Directors was confirmed. These committed community volunteers govern the affairs of the hospital and are accountable to the community, the Champlain Local Health Integration Network and the Ministry of Health and Long-Term Care. The Board establishes specific bylaws, policies and procedures that provide the framework within which the Chief Executive Officer manages the day-to-day processes. The Board also establishes the strategic directions that guide hospital planning, decision-making and goal-setting.

Rob Clayton assumes the role of Board Chair. He has served on the Board since 2012 and is a partner and co-leader of KPMG's Public Sector Audit Practice. Rob lives in Carleton Place with his young family. **Carol-Anne Esnard** is the new Vice Chair. Carol Anne has held a number of senior management positions during her career and lives in Beckwith Township.

Three new members have joined the Board. **John Fournier** is a former senior officer in the Royal Canadian Air Force and served for almost 25 years as an Aerospace Controller and Mission Crew Commander. He also volunteers for Habitat for Humanity and lives in Carleton Place. **Toni Moffa** has had a 30-year career in executive leadership roles in the national security and intelligence sector and lives in Carleton Place. She is also involved with the local Royal Canadian Legion. **Greg Smith** is a strong believer in volunteer boards and most recently served on the Carleton Place Chamber of Commerce. He brings 35 years of business consulting experience to the Board.

"Thank you to the entire Board for your commitment to our local hospital and care close to home," notes Mary Wilson Trider, President & CEO.