

NHH STRENGTHENS COMMUNITY LINKAGES WITH NEW BOARD COMMITTEE MEMBERS

*A message from John Hudson, Chair,
NHH Board of Directors*

It is my pleasure to announce the addition of six new community members to the Board Committees of the Northumberland Hills Hospital. To further strengthen the linkages with our community, we now have community members serving on all five of the standing committees of our Board—namely Quality and Safety, Finance and Audit, Governance, Nominations, and Facilities and Campus Development. These new members bring a wealth of additional experience and skills to our present Board complement. With expertise ranging from finance, law, corporate governance and economic development, they strengthen our commitment to a skills-based model of governance. Please join me in welcoming these talented individuals into service at our community hospital; their experience is summarized for your reference below.

Beth Brook

An active board and community volunteer, Beth will serve on the Board's Finance and Audit Committee and Nominations Committee. She has held a variety of roles with RBC Royal Bank since 1980 which have translated into extensive leadership expertise including change management, strategic planning, communications and human resource management. Born and raised in Winnipeg, Beth has lived in Port Hope since 2004. She is presently a Mobile Mortgage Specialist in Northumberland County, providing residential financing and advice. Prior to this Beth was Vice-President, Commercial Banking for RBC's Kawartha Lakeshore region, where she managed a loan and investment portfolio of \$380 million. Beth earned her Executive MBA from the University of Toronto (2001). An active member of the Board of the Northumberland United Way, Beth is a member of Northumberland Sunrise Rotary and a previous member of the Board of the Peterborough Regional Health Centre's Foundation.

Robert Carman

Recently retired as President of Nanrac & Associates Ltd., a firm specialized in public policy consulting to the private sector and governments, Bob brings over thirty years of Ontario government experience to the NHH Board, as well as private sector experience in Alberta and Ontario. He will serve on the NHH Board's Governance and Nominations committees. A forester by training, Bob's public service career began in the 1950s with the Department of Lands and Forests. From 1964 to 1968 he was chief silviculturist with Alberta's Northwestern Pulp and Power. Bob returned to Ontario to take a senior position in the forestry ministry. In 1978 he was appointed deputy minister of Ontario's Ministry of Community and Social Services where he implemented a major delegation of authority and decentralisation of services to regional and area offices. In 1982 he was transferred to the Management Board of Cabinet as deputy minister and secretary. In this role he introduced a program of enhanced accountability for deputy ministers in the Ontario Public Service. Bob was appointed Secretary of the Policy and Priorities Board of Cabinet in 1985 and, from there, Secretary of the Cabinet and Clerk of the Executive Council where he expanded his accountability programs. Retired from the public service in 1990, Bob co-chaired the Quebec/Ontario Rapid Train Task Force, served as a senior vice president at Weston Foods—where he was again involved in the implementation of a total quality management initiative—and held a vice chairman role in a national government relations firm. Bob's board experience includes a nine-year term on the board of directors of a 475-bed Toronto area hospital, a board he chaired from 2005 to 2008. Bob is a member of the Order of Canada (1995), an honoree of the Public Policy Forum and a recipient of the Vanier Medal from the Institute of Public Administration of Canada. He lives in Cramahe Township.

Peter Chilibeck

Currently Senior Vice President, General Counsel and Managing Director with Llewellyn Capital, Inc., Peter Chilibeck is a senior executive and lawyer skilled at providing strategic and legal services in the

public and private marketplace since his call to the Ontario bar in 1985. A graduate of Queen's University's Faculty of Law, Peter has worked with the legal and investment community raising funds and overseeing relationships with external law firms, tax advisors and auditors, and he has managed the filing of public company regulatory documentation. In roles as in-house and outside counsel, senior management and director, Peter has developed and implemented corporate governance guidelines and management succession planning strategies and advised on the effective functioning of boards and committees. Peter's professional career includes executive positions with IMAX Corporation (1997-1999), Northern Telecom Limited (1988-1997) and Falconbridge Limited (1987-1988). He has also worked with small management teams and entrepreneurs and is recognized for his ability to grow organizations to their full potential. A resident of Colborne, Peter is Chair of Lakefront Utility Services Inc., Vice Chair of Town of Cobourg Holdings Inc., and a board member of the Ontario Municipal Water Association. He serves on a variety of other company boards in the province and acts in an advisory capacity to a number of entrepreneurs. He will serve on the Facilities and Campus Development Committee of the Board.

Ed Davis

Born in Fort Frances, Ontario, Ed Davis moved to Cobourg in 2007 following retirement from the pharmaceutical industry. Ed brings to NHH more than 40 years of business experience with Parke-Davis Pharmaceutical Company, where he was involved in the development and management of business plans and many areas of human resources, including change management. As the national sales lead and founder of the company's Medical Consumer Sales Division, Ed worked directly with physicians, pharmacists and hospitals in the Niagara Peninsula, drawing on his academic training in Business Administration from the University of Waterloo. Recognized for his contribution to the hockey program at Brock University—a program he founded in 1967 and coached for five years—Ed has been honoured by Brock with induction into their Athletics Hall of Fame as a Builder/Coach. Active prior to retirement in the Canadian Naval Reserve, Ed received a Naval Officer Commission (Lieutenant) and was an Officer at HMCS Star in Hamilton for several years. A member of the Rotary Club of Cobourg, Ed is also Past Commodore of the Cobourg Yacht Club. He will serve NHH on the Nominations Committee of the Board.

Michael Parker

Michael's family moved to Colborne in 1959 where he attended elementary school followed by high school in Brighton. He graduated from Ryerson Polytechnical Institute in Architectural Technology

in 1973. Michael and two partners started a construction company in Cobourg in 1975; this grew to a size of 110 employees and \$30 million annual sales by the late 1980s. He has run his own company, Dalren Limited, for the past 14 years. Over this time about \$325 million worth of construction has been completed including all varieties of buildings. Diamond Head Industrial Mall Inc. in the Lucas Point Industrial Park in Cobourg was set up to capitalize on the shareholders' collective knowledge of development, leasing and construction. Dalren's offices on Dale Road also include multiple industrial tenants. Michael has served the community as a member of the Rotary Club of Cobourg for 32 years, working on numerous committees. He was President of the Club in 1987-1988 and is currently an Assistant Governor. While currently living in Port Hope, Michael and his family have also lived in many areas of the County. He will serve on the Facilities and Campus Development Committee of the NHH Board.

Hon. Christine Stewart, P.C.

A graduate of the Faculty of Nursing at the University of Toronto (1963), Christine served as a Member of Parliament for the federal riding of Northumberland from 1988 through 2000. Her responsibilities on Parliament Hill began with committee participation on matters related to foreign affairs and international trade, defense, human rights and the rights of the disabled. She served in the cabinets of Prime Minister Jean Chretien first as Secretary of State (Latin America and Africa) from 1993 to 1997 and then as Minister of the Environment from 1997 to 1999. Christine headed the Canadian delegation to the famous Kyoto Climate Change Negotiations and signed the Kyoto Accord on behalf of Canada. Upon leaving politics in 1999, Christine served as Special Envoy to Cameroon for the Commonwealth Secretary General (2002 to 2005) and Chair of Mission, Commonwealth Expert Team, Antigua/Barbuda General Election Monitoring (2009). A co-founder, in 1971, of Horizons of Friendship, a non-profit development agency focused in Central America, Christine served as its Executive Director from 1973 to 1988. Additionally, her volunteer activities before and after her political career have included being trustee on the local Catholic School Board and various positions with several social service agencies. A resident of Cobourg, Christine will serve on the NHH Board's Quality and Safety Committee.

For more information about the NHH Board of Directors and the Hospital, please visit www.nhh.ca or contact Jennifer Gillard, Director, Communications and Community Engagement 905-377-7757 or jgillard@nhh.ca.



*Six new community members have been welcomed to the standing committees of the NHH Board of Directors.
Shown from left to right: Michael Parker, Ed Davis, Peter Chilibeck, Christine Stewart and Beth Brook. Missing from the photo is Bob Carman.*