

BOARD OF DIRECTORS PUBLIC BOARD MEETING

Wednesday April 15, 2026 – 5:00 to 5:45pm via Livestream

Board Members

Dr. Robert Halpenny, Chair
 Joyce Adjei
 Thomas Friedman
 Mike Gerrand
 Karen Hamling
 Bonnie Pearson
 Willie Sellars
 Ernest Armann
 Jared Basil

Resource Staff

Sylvia Weir, President & CEO
 Susan Dolinski, VP, People & Engagement
 Nicole Elliot, CFO
 Brent Kruschel, VP, Health Technology & Clinical Services
 Dr. Mark Masterson, VP, Medicine
 Dr. Glenn McRae, VP, Quality & Professional Practice
 Dr. Sue Pollock, Chief Medical Health Officer
 Diane Shendruk, VP, Clinical Operations
 Lorne Sisley, VP, Infrastructure & Support Services
 Leslie Varley, VP Indigenous Partnerships
 Jeremy Stubbington, Board Liaison (recorder)

Guests

Item 2.1
 Dr. Andy Delli Pizzi,
 Medical Health Officer
 Courtney Zimmerman,
 Executive Director, Health
 Protection
 Casey Neathway, Director,
 Regional Environmental
 Health Services (FNHA)

Time		Item	Lead Presenter	Action	Att.
	1.0	CALL TO ORDER			
(5 min) 5:00-5:05	1.1	Territorial Acknowledgement	Chair Halpenny	Information	
	1.2	Declaration of Conflict of Interest	Chair Halpenny	Discussion	
	1.3	Approval of Agenda	Chair Halpenny	Decision (Motion)	◆
	2.0	NEW BUSINESS			
(20 min) 5:05-5:25	2.1	One Lake – Many Voices	Dr. Sue Pollock Dr. Andy Delli Pizzi Courtney Zimmerman Casey Neathway	Discussion	◆
	3.0	STANDING REPORTS			
(10 min) 5:25-5:35	3.1	President & CEO Update	Sylvia Weir	Information	
(10 min) 5:35-5:45	3.2	Board Chair Update	Chair Halpenny	Information	
	4.0	ADJOURNMENT			

Next Meeting: October 21, 2026