

BOARD OF DIRECTORS PUBLIC BOARD MEETING

Wednesday December 10, 2025 – 5:00 to 5:45pm via Livestream

Board Members

Dr. Robert Halpenny, Chair
Joyce Adjei
Thomas Friedman
Mike Gerrand
Karen Hamling
Allan Louis
Bonnie Pearson
Willie Sellars

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

Richard Harding, Chief
Operating Officer, North

Dr. Wessel Joubert,
Executive Medical
Director, Emergency
Department Stabilization

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	Rural Emergency Department Sustainability & Virtual Care	Diane Shendruk Richard Harding Dr. Wessel Joubert	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: April 15, 2026