

POLICY 6.1 – Board Directors

Interior Health would like to recognize and acknowledge the traditional, ancestral, and unceded territories of the Dākelh Dené, Ktunaxa, Nlaka'pamux, Secwépemc, St'át'imc, Syilx, and Tsilhqot'in Nations, where we live, learn, collaborate and work together.

Interior Health recognizes that diversity in the workplace shapes values, attitudes, expectations, perception of self and others and in turn impacts behaviors in the workplace. The dimensions of a diverse workplace includes the protected characteristics under the human rights code of: race, color, ancestry, place of origin, political belief, religion, marital status, family status, physical disability, mental disability, sex, sexual orientation, gender identity or expression, age, criminal or summary conviction unrelated to employment.

Current Directors

| Name: | Appointment (Ministerial Order Number): | Position: | Term: |
|-------------------------------|---|--|---|
| Robert Halpenny | M50 Feb 27, 2024 | Chair | Feb 27, 2024 – Dec 31, 2026 |
| William (Mike) Gerrand | M51 Feb 27, 2024 M45 Feb 28, 2025 | Director Director | Feb 27, 2024 – Feb 28, 2025 Feb 28, 2025 – Feb 28, 2027 |
| Bonnie Pearson | M52 Feb 27, 2024 M46 Feb 28, 2025 | Director Director | Feb 27, 2024 – Feb 28, 2025 Feb 28, 2025 – Feb 28, 2027 |
| Joyce Okofo Adjei | M288 Sept 20, 2023 M266 July 30, 2024 | Director Director | Sept 20, 2023 – Aug 1, 2024 Aug 1, 2024 – Aug 1, 2026 |
| Thomas Friedman | M289 Sept 20, 2023 M267 July 30, 2024 | Director Director | Sept 20, 2023 – Aug 1, 2024 Aug 1, 2024 – Aug 1, 2026 |
| Karen Hamling | M003 Jan 2, 2019 M271 July 29, 2020 M346 Nov 23, 2022 M446 Dec 23, 2025 | Director Director Director Director | Jan 2, 2019 – Dec 31, 2020 Dec 31, 2020 – Dec 31, 2022 Dec 31, 2022 – Dec 31, 2024 Dec 31, 2024 – Dec 31, 2025 |
| Allan Louis | M581 Dec 31, 2018 M273 July 29, 2020 M346 Nov 23, 2022 M448 Dec 23, 2024 M79 Mar 31, 2025 | Director Director Director Director Director | Dec 31, 2018 – Dec 31, 2020 Dec 31, 2020 – Dec 31, 2022 Dec 31, 2022 – Dec 31, 2024 Dec 31, 2024 – Mar 31, 2025 Mar 31, 2025 – Mar 31, 2026 |
| Willie Sellars | M121 Apr 25, 2022 M449 Dec 23, 2024 | Director Director | Apr 25, 2022 – Dec 31, 2024 Dec 31, 2024 – Dec 31, 2026 |

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| Policy Sponsor: Chair, Board Governance & Human Resource Committee | 1 of 5 |
| Policy Steward: Board Liaison | |
| Date Approved: June 19, 2002 | Date(s) Reviewed-r/Revised-R: March 31, 2025 |
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Former Directors

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|-----------------------------------|---|--|--|
| Crystal (Spring) Hawes | M442 Dec 29, 2017 M443 Nov 19, 2019 M425 Nov 12, 2023 M352 Oct 30, 2023 M447 Dec 23, 2024 | Director Director Director Director Director | Dec 31, 2017 – Dec 31, 2019 Dec 31, 2019 – Dec 31, 2021 Dec 31, 2021 – Dec 31, 2023 Dec 31, 2023 – Dec 31, 2024 Dec 31, 2024 – Mar 31, 2025 |
| David Douglas Cochrane | M295 Sept 22, 2017 M270 July 29, 2020 M351 Oct 28, 2023 | Chair Chair Chair | Sept 22, 2017 – Dec 31, 2020 Dec 31, 2020 – Dec 31, 2023 Dec 31, 2023 – Feb 4, 2024 |
| Cindy Stewart | M295 Sept 22, 2017 M445 Nov 19, 2019 M428 Nov 12, 2021 | Director Director Director | Sept 22, 2017 – Dec 31, 2019 Dec 31, 2019 – Dec 31, 2021 Nov 12, 2021 – Dec 31, 2023 |
| Diane Jules | M032 Jan 26, 2015 M306 Sep 23, 2015 M474 Dec 28, 2017 M558 Dec 31, 2018 M272 July 29, 2020 M426 Nov 12, 2021 | Director Director Director Director Director Director | Jan 26, 2015 – Dec 31, 2015 Dec 31, 2015 – Dec 31, 2017 Dec 31, 2017 – Dec 31, 2018 Dec 31, 2018 – Dec 31, 2020 Dec 31, 2020 – Dec 31, 2021 Nov 12, 2021 – Dec 31, 2023 |
| Dennis Rounsville | M113 Apr 2, 2014 M306 Sep 23, 2015 M445 Dec 29, 2017 M559 Dec 31, 2018 M294 July 29, 2020 M209 May 11, 2021 | Director Director Director Director Director Director | Apr 2, 2014 – Dec 31, 2015 Dec 31, 2015 – Dec 31, 2017 Dec 31, 2017 – Dec 31, 2018 Dec 31, 2018 – Dec 31, 2020 Dec 31, 2020 – Mar 31, 2021 May 11, 2021 – Dec 31, 2021 |
| Selena Lawrie | M295 Sept 22, 2017 M444 Nov 19, 2019 M427 Nov 12, 2021 | Director Director Director | Sept 22, 2017 – Dec 31, 2019 Dec 31, 2019 – Dec 31, 2021 Nov 12, 2021 – Feb 5, 2023 |
| Cindy Popescul | M208 May 11, 2021 | Director | May 11, 2021 – Dec 31, 2022 |

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| Joyce Beddow | M444 Dec 29, 2017 | Director | Dec 31, 2017 – Dec 31, 2019 |
| Patricia Dooley | M092 Mar 23, 2014 M178 May 24, 2016 | Director Director | Aug 31, 2014 – Aug 31, 2016 Aug 31, 2016 – Dec 31, 2018 |
| Debra Cannon | M033 Jan 26, 2015 M306 Sep 23, 2015 | Director Director | Jan 26, 2015 – Dec 31, 2015 Dec 31, 2015 – Dec 31, 2017 |
| Ken Burrows | M119 Apr 20, 2010 M351 Dec 19, 2011 M244 Sept 17, 2013 M414 Oct 19, 2016 | Director Director Director Director | Apr 20, 2010 – Dec 31, 2011 Dec 31, 2011 – Dec 31, 2013 Dec 31, 2013 – Dec 31, 2016 Dec 31, 2016 – Dec 31, 2017 |
| John O'Fee | M265 July 7, 2016 M0415 Oct 18, 2016 M295 Sept 22 2017 | Director Chair | July 7, 2016 – Dec 31, 2018 Dec 31, 2016 – Sept 22, 2017 |
| Renee Wasylyk | M083 Mar 23, 2015 M414 Oct 19, 2016 M295 Sept 22, 2017 | Director Director Director | Mar 23, 2015 – Dec 31, 2016 Dec 31, 2016 – Sept 22, 2017 |
| Erwin J. Malzer | M058 Mar 12, 2007 M070 Mar 21, 2010 M244 Sept 17, 2013 M383 Oct 28, 2014 | Director Director Director Chair | Mar 21, 2007 – Mar 21, 2010 Mar 21, 2010 – Dec 31, 2013 Dec 31, 2013 – Dec 31, 2014 Dec 31, 2014 – Dec 31, 2016 |
| Alan Dolman | M297 Dec 11, 2001 M409 Dec 10, 2004 | Chair Chair | Dec 11, 2001 – Dec 11, 2004 Dec 10, 2004 – Dec 10, 2007 |
| Norman Embree | M058 Mar 12, 2007 M157 Jun 14, 2007 M054 Feb 22, 2011 M027 Feb 1, 2012 | Director Chair Chair Chair | Mar 21, 2007 – Mar 21, 2011 Dec 10, 2007 – Mar 21, 2011 Mar 21, 2011 – Mar 31, 2012 Mar 31, 2012 – Dec 31, 2014 |
| David Gillespie | M036 Feb 13, 2008 M054 Feb 22, 2011 M027 Feb 1, 2012 | Director Director Director | Mar 21, 2008 – Mar 21, 2011 Mar 21, 2011 – Mar 31, 2012 Mar 31, 2012 – Mar 31, 2014 Retired Dec 31, 2013 |

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| David Goldsmith | M133 May 21, 2008 M054 Feb 22, 2011 M027 Feb 1, 2012 M093 Mar 23, 2014 | Director Director Director Director | May 21, 2008 - Mar 21, 2011 Mar 21, 2011 – Mar 31, 2012 Mar 31, 2012 – Mar 31, 2014 Mar 31, 2014 – Dec 31, 2014 |
| Virginia Goodings | M036 Feb 13, 2008 M054 Feb 22, 2011 M027 Feb 1, 2012 M319 Dec 17, 2013 | Director Director Director Director | Mar 21, 2008 – Mar 21, 2011 Mar 21, 2011 – Mar 31, 2012 Mar 31, 2012 – Mar 31, 2014 Mar 31, 2014 – Mar 31, 2015 Retired Oct 8, 2014 |
| Cathy Gottfriedsen | M067 Mar 21, 2002 M077 Mar 21, 2005 | Director Director | Mar 21, 2002 – Mar 21, 2005 Mar 22, 2005 – Mar 21, 2006 |
| David Horner | M067 Mar 21, 2002 | Director | Mar 21, 2002 – Mar 21, 2005 |
| Richard Jensen | M067 Mar 21, 2002 M077 Mar 21, 2005 M188 Sept 8, 2005 | Director Director Director | Mar 21, 2002 – Mar 21, 2005 Mar 22, 2005 – Mar 21, 2006 Mar 21, 2006 – Mar 21, 2008 |
| Lorraine McGrath | M036 Feb 24, 2006 M225 Oct 9, 2008 M229 Oct 14, 2009 | Director Director Director | Mar 21, 2006 – Mar 21, 2009 Oct 9, 2008 – Oct 9, 2009 Oct 9, 2009 – Oct 9, 2012 |
| Rosanna McGregor | M036 Feb 26, 2006 M225 Oct 9, 2008 M229 Oct 14, 2009 M212 Sept 28, 2012 | Director Director Director Director | Mar 21, 2006 – Mar 21, 2009 Oct 9, 2008 – Oct 9, 2009 Oct 9, 2009 – Oct 9, 2012 Oct 9, 2012 – Dec 31, 2013 |
| Michael Patterson | M067 Mar 21, 2002 M077 Mar 21, 2005 M188 Sept 8, 2005 | Director Director Director | Mar 21, 2002 – Mar 21, 2005 Mar 22, 2005 – Mar 21, 2006 Mar 21, 2006 – Mar 21, 2007 |
| Findlay (Frank) Quinn | M335 Nov 22, 2010 M351 Dec 19, 2011 M244 Sept 17, 2013 | Director Director Director | Nov 30, 2010 – Dec 31, 2011 Dec 31, 2011 – Dec 31, 2013 Dec 31, 2013 – Dec 31, 2016 |

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| Theodore (Ted) Renner | M058 Mar 12, 2007 | Director | Mar 21, 2007 – Mar 21, 2010 |
| Elizabeth Robertson | M067 Mar 21, 2002 M077 Mar 21, 2005 | Director Director | Mar 21, 2002 – Mar 21, 2005 Mar 22, 2005 – Mar 21, 2006 |
| Carol Seable | M067 Mar 21, 2002 M077 Mar 21, 2005 M188 Sept 8, 2005 | Director Director Director | Mar 21, 2002 – Mar 21, 2005 Mar 22, 2005 – Mar 21, 2006 Mar 21, 2006 – Mar 21, 2007 |
| Roger Sharman | M067 Mar 21, 2002 M077 Mar 21, 2005 M188 Sept 8, 2005 | Director Director Director | Mar 21, 2002 – Mar 21, 2005 Mar 22, 2005 – Mar 21, 2006 Mar 21, 2006 – Mar 21, 2008 |
| James Simmons | M058 Mar 12, 2007 | Director | Mar 21, 2007 – Mar 21, 2010 |
| Glenn Sutherland | M075 Mar 16, 2005 M188 Sept 8, 2005 M057 Mar 12, 2007 M225 Oct 9, 2008 M229 Oct 14, 2009 M027 Feb 1, 2012 | Director Director Director Director Director Director | Mar 16, 2005 – Mar 21, 2006 Mar 21, 2006 – Mar 21, 2008 Mar 21, 2007 – Mar 21, 2009 Oct 9, 2008 – Oct 9, 2009 Oct 9, 2009 – Oct 9, 2012 Oct 9, 2012 – Dec 31, 2014 Retired March 31, 2014 |

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