



Board of Directors

Acclaim Health's Board of Directors is a volunteer Board that utilizes a Governance Model. The Board is the authoritative link between the operational organization and the people that the organization serves. The Board governs using written governance policies within the broad categories of: Ends; Executive Limitations; Governance Process; and Board-Management Delegation.

Responsibility for operations of the organization is delegated to the CEO, who reports to the Board of Directors.

The Board utilizes a number of Board Committees to assist in fulfilling its duties:

Executive Committee

H. Ornstein (President), P. Garrod (Vice-President), G. Park (Past President) A. Greenhalgh (Treasurer), L. MacNab (Secretary), A. Brewer (Ex-Officio)

The Executive Committee may take action at any time in relation to any matter within the power and authority of the Board of Directors, which requires attention before the date of the next meeting of the Board. Such action shall not involve any change of policy or the authorization of expenditure of an extraordinary nature.

Strategic Planning

P. Garrod (Chair), C. Chudleigh, P. Hancock, H. Ornstein, H. Pauwels, G. Park, J. Hawkins (staff), A. Brewer (Ex-Officio)

The Strategic Planning Committee ensures that Acclaim Health achieves its Mission and Vision by planning an annual retreat to monitor environmental and internal shifts and to develop and revise Strategic Directions. The committee meets quarterly to monitor progress in meeting strategic objectives.

Finance

A. Greenhalgh (Chair), P. Garrod, P. Glover, R. Hunt, G. Park, L. MacNab, C. Chen (staff), A. Brewer (Ex-Officio).

The mandate of the Finance Committee is to monitor financial performance and recommend finance policy to the Board of Directors. An audited financial statement for fiscal year 2010/2011 is available on request.

Governance

H. Ornstein (Chair), C. Chudleigh, P. Hancock, H. Pauwels, A. Brewer (Ex-Officio)

The Committee is responsible for holding the Board to high standards of practice in its governance; for recommending governance policies to the Board and for the nomination and recommendation of new board member.

Pension & Benefits

G. Park (Chair), A. Greenhalgh, R. Hunt, A. Marchant (staff), W. Williams (staff), A. Brewer (Ex-Officio)

The Committee reviews and proposes direction for the Group Benefits Plan and the Acclaim Health Pension Plan.