



Durham Hospital Foundation

Community • Giving • Care

Annual Meeting of the Members June 7, 2022

Board of Directors- Slate of Nominations

Members of the Nominating Committee: Rajinder Rajput, Janice Daize, Anne Marie Watson

There are twelve positions on the Board. There are six (6) positions for Directors up for election or renewal in 2022.

The Nominations Committee recommends that the following members be elected to the Board of Directors at the June 7, 2022 Annual Meeting of Members.

To be elected to a five year term:

Mark Brennan	(2021-2022); 2022- 2027
Janice Daize	(2018-2019, 2019-2022) 2022-2027

To be elected to a four-year term:

Rajinder Rajput	(2015-18, 2018-2021, 2022) 2022-2026
Vacant	2022-2026
Vacant	2022-2026

To be elected to a three-year term:

Vacant	2022-2025
Vacant	2022-2025

To be elected to a two- year term:

Vacant	2022-2024
Vacant	2022-2024

Directors completing a one-year term:

Robert Martin	(2017-2020) 2020-2023
Paul Wettlaufer	(2017-2020) 2020-2023
Kevin Bossi	2020-2023

Note: Directors are now eligible to serve a five -year term and are eligible to be re-elected for a third five -year term. (Policy AD-02) Directors' terms are staggered to balance the expiry dates of terms and provide continuity to the Board.

Nominated for renewal as Honourary Directors: Charmaine Owens, Peter Fallis, Larry Vollett

Retiring Directors: Katherine Anstett, Kevin Eccles

Board of Directors- Process for Nominations

Nominations Process

The Nominating Committee advertised, solicited and welcomed applications to fill the vacant positions. Candidates were contacted, interviewed and assessed. The Nominating Committee endorses the slate of candidates submitted in this report.

Further Nominations

Nominations or an alternative slate or slates will be accepted for consideration up to fourteen (14) days in advance of the June 7, 2022 Annual Meeting of the Members.

- Nominations for the alternative slate must be submitted in person at the office or by email to durhamfoundation@sbghe.on.ca and must be received no later than 5:00 pm Tuesday May 24, 2022
- Nominations received by e-mail, fax and in person will be accepted.
- Nominees must be nominated by a member in good standing of the Durham Hospital Foundation.
- Nominees must meet the criteria as set out in the Policies of the Foundation.
- Nominees must have expressed a willingness to serve before the slate can be voted on.
- A brief biography or volunteer application is available upon request, summarizing the new candidate's experience and the strengths they would bring to the Board. Additional documentation supporting the nomination is welcome.

Motion: The Nominating Committee recommend the Members of the Durham Hospital Foundation approve the slate of candidates as submitted to be considered as Directors of the Board of the Foundation. Moved by Raj Rajput. Second by Janice Daize