

POLICY 6.1 – Board Directors

Interior Health would like to recognize and acknowledge the traditional, ancestral, and unceded territories of the Däkelh 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	Member	Feb 27, 2024 – Feb 28, 2025
Bonnie Pearson	M52 Feb 27, 2024	Member	Feb 27, 2024 – Feb 28, 2025
Joyce Okofo Adjei	M288 Sept 20, 2023	Member	Sept 20, 2023 – Aug 1, 2024
Thomas Friedman	M289 Sept 20, 2023	Member	Sept 20, 2023 – Aug 1, 2024
Karen Hamling	M003 Jan 2, 2019	Member	Jan 2, 2019 – Dec 31, 2020
	M271 July 29, 2020	Member	Dec 31, 2020 – Dec 31, 2022
	M346 Nov 23, 2022	Member	Dec 31, 2022 – Dec 31, 2024
Crystal (Spring) Hawes	M442 Dec 29, 2017	Member	Dec 31, 2017 – Dec 31, 2019
	M443 Nov 19, 2019	Member	Dec 31, 2019 – Dec 31, 2021
	M425 Nov 12, 2023	Member	Dec 31, 2021 – Dec 31, 2023
	M352 Oct 30, 2023	Member	Dec 31, 2023 – Dec 31, 2024
Allan Louis	M581 Dec 31, 2018	Member	Dec 31, 2018 – Dec 31, 2020
	M273 July 29, 2020	Member	Dec 31, 2020 – Dec 31, 2022
	M346 Nov 23, 2022	Member	Dec 31, 2022 – Dec 31, 2024
Willie Sellars	M121 Apr 25, 2022	Member	Apr 25, 2022 – Dec 31, 2024

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: April 16, 2024	
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Former Directors

Name:	Appointment (Ministerial Order Number):	Position:	Term:
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	Member Member Member	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	Member Member Member Member Member Member	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 Rounville	M113 Apr 2, 2014 M306 Sep 23, 2015 M445 Dec 29, 2017 M559 Dec 31, 2018 M294 July 29, 2020 M209 May 11, 2021	Member Member Member Member Member Member	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	Member Member Member	Sept 22, 2017 – Dec 31, 2019 Dec 31, 2019 – Dec 31, 2021 Nov 12, 2021 – Feb 5, 2023
Cindy Popescul	M208 May 11, 2021	Member	May 11, 2021 – Dec 31, 2022
Joyce Beddow	M444 Dec 29, 2017	Member	Dec 31, 2017 – Dec 31, 2019
Patricia Dooley	M092 Mar 23, 2014 M178 May 24, 2016	Member Member	Aug 31, 2014 – Aug 31, 2016 Aug 31, 2016 – Dec 31, 2018
Debra Cannon	M033 Jan 26, 2015 M306 Sep 23, 2015	Member Member	Jan 26, 2015 – Dec 31, 2015 Dec 31, 2015 – Dec 31, 2017

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Ken Burrows	M119 Apr 20, 2010 M351 Dec 19, 2011 M244 Sept 17, 2013 M414 Oct 19, 2016	Member Member Member Member	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	Member Chair	July 7, 2016 – Dec 31, 2018 Dec 31, 2016 – Sept 22, 2017
Renee Wasyluk	M083 Mar 23, 2015 M414 Oct 19, 2016 M295 Sept 22, 2017	Member Member Member	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	Member Member Member 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	Member 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	Member Member Member	Mar 21, 2008 – Mar 21, 2011 Mar 21, 2011 – Mar 31, 2012 Mar 31, 2012 – Mar 31, 2014 Retired Dec 31, 2013
David Goldsmith	M133 May 21, 2008 M054 Feb 22, 2011 M027 Feb 1, 2012 M093 Mar 23, 2014	Member Member Member Member	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	Member Member Member Member	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

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Name:	Appointment (Ministerial Order Number):	Position:	Term:
Cathy Gottfriedsen	M067 Mar 21, 2002 M077 Mar 21, 2005	Member Member	Mar 21, 2002 – Mar 21, 2005 Mar 22, 2005 – Mar 21, 2006
David Horner	M067 Mar 21, 2002	Member	Mar 21, 2002 – Mar 21, 2005
Richard Jensen	M067 Mar 21, 2002 M077 Mar 21, 2005 M188 Sept 8, 2005	Member Member Member	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	Member Member Member	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	Member Member Member Member	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	Member Member Member	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	Member Member Member	Nov 30, 2010 – Dec 31, 2011 Dec 31, 2011 – Dec 31, 2013 Dec 31, 2013 – Dec 31, 2016
Theodore (Ted) Renner	M058 Mar 12, 2007	Member	Mar 21, 2007 – Mar 21, 2010
Elizabeth Robertson	M067 Mar 21, 2002 M077 Mar 21, 2005	Member Member	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	Member Member Member	Mar 21, 2002 – Mar 21, 2005 Mar 22, 2005 – Mar 21, 2006 Mar 21, 2006 – Mar 21, 2007

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Roger Sharman	M067 Mar 21, 2002 M077 Mar 21, 2005 M188 Sept 8, 2005	Member Member Member	Mar 21, 2002 – Mar 21, 2005 Mar 22, 2005 – Mar 21, 2006 Mar 21, 2006 – Mar 21, 2008
James Simmons	M058 Mar 12, 2007	Member	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	Member Member Member Member Member Member	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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