



August 23, 2003



MARKHAM STOUFFVILLE HOSPITAL BOARD OF DIRECTORS 2003/04

Markham Stouffville Hospital is pleased to announce the following Board of Directors and Officers for 2003-2004

Don Twiner, Chair

Don is the past Chair of Robin Hood Multifoods Inc. As previous Chair of a large and diverse multinational company, Don understands the complexities of running a multi-million dollar operation and the significance of Board leadership and direction. In addition, he has held leadership positions with major Canadian corporations. Don has lived in Markham for the past 28 years and has extensive experience as a Board member on various professional associations. He has served on the Hospital Board in diverse capacities over the last 3 years.



Rick Tomson, Vice Chair

Rick, a resident of Stouffville is currently a member of the management team of a large, multinational electronics and technology manufacturer. In his career, he has operated a management consulting firm and has served as a Director and senior officer of several corporations, which provided services to the institutional marketplace. Rick brings with him a wealth of experience in change management, strategic planning and public sector policy development. In addition, he has extensive experience in public/private partnership models of service delivery.



Dan Amadori, Treasurer

Dan is the President of Lamerac Financial Corp., a Toronto-based merger, acquisition and corporate finance advisory firm. He is a Chartered Accountant, holds an MBA from the Ivey School of Business and a B.Comm from McGill University. Dan and his family have lived in Unionville for 14 years during which time he has been active as a volunteer for many not-for-profit and community organizations. Dan has also served on the Hospital's Governance, Planning and Finance/ Joint Investment Advisory committees.



Dr. James R. MacLean, Secretary

Jim is the President and CEO of Markham Stouffville Hospital. Prior to this, Jim was Interim President & CEO and was Chief of Staff from 1986 to 1998. A graduate of the University of Western Ontario in 1980, Jim completed his internship at St. Joseph's Hospital in London, Ontario. In 1993, while a member of the York Region District Health Council, Jim chaired the Task Force that developed the York Region Acute Care Study. Jim is currently Chair of the Emergency Care Group of the Toronto East Emergency Network. He is also a member of the Ontario Hospital Association E-Health Council and a member of the Board of Smart Systems for Health Agency.



HOSPITAL BOARD OF DIRECTORS 2003-2004

Dan Amadori (Treasurer)
Vincent Cheung
Don Cousens, Mayor, Town of Markham
Dr. Ron Esterbauer, Vice President, Medical Staff Association
Dr. Robert Gall, Chief of Staff
Hilda Gan
Lynda Giles
Richard Grant

Linda Lamoureux
Gord Landon, Regional Councillor
Wayne Leacock
Rod MacKenzie
Dr. James MacLean (Secretary)
Dr. Stephen McMahon, President, Medical Staff Association
Blair Seeley

Sue Sherban, Councillor, Town of Whitchurch-Stouffville
Deepak Shukla (Past Chair)
Belinda Tang
Eric Tappenden
Murray Thompson
Rick Tomson (Vice Chair)
Don Twiner (Chair)
Lisa Tomjenovic

MARKHAM STOUFFVILLE HOSPITAL FOUNDATION BOARD OF DIRECTORS 2003/04

Markham Stouffville Hospital Foundation is pleased to announce the following Board of Directors, Officers and new Board Members for 2003-2004

Albert J. VanVeldhuizen, Chair

A partner with Cattinach Hindson Sutton VanVeldhuizen, Albert joined Markham Stouffville Hospital Foundation Board of Directors in 1998. His professional affiliations include the Markham Board of Trade, the Canadian Bar Association, Law Society of Upper Canada and York Region Law Association. Albert has previously volunteered on the Markham Board of Trade Golf Committee and was a canvasser for the Ontario March of Dimes.



Eric Tappenden, Vice Chair

Eric is the President and Owner of Chapel Ridge Funeral Home. As a twenty-year resident of the Markham area, Eric has been a member of several boards and service clubs within York Region. He has also been involved in various volunteer activities including the Board of Bayview Community Hospice and the Bereavement Ontario Network. Eric was given the University of Toronto's prestigious Arbor Award for outstanding volunteer service in 1993.



Warren Jestin, Treasurer

Warren is Scotiabank's Chief Economist and has been with the bank for over 22 years. He is a popular public speaker and media commentator on economic issues, both in Canada and abroad. Warren has been actively involved with the economic policy committee of the Canadian and Ontario Chambers of Commerce and the Toronto Board of Trade. Born in Toronto, Warren has lived in Markham for the last 12 years with his wife and family. He is an active runner and belongs to the Markham Centaurs running club.



Gina Rosen, Secretary

Gina Rosen has been in healthcare fundraising for over 14 years, with almost seven in her current position as President of Markham Stouffville Hospital Foundation. She also has over 18 years experience in corporate communications and marketing, both in the private and public sectors. Gina attained her CFRE Certification in 1998, is a past member on the AFP Greater Toronto Chapter's Board of Directors, and is currently a Board Member of New Directions.



FOUNDATION BOARD OF DIRECTORS 2003-2004

Paul Bailey
Tom Barlow
Allister Byrne
Dennis Cline (Past Chair)
Fred Cox
Leon Edward

Judit Gladman
Deborah Harris
Pat Howell
Marilyn J. Hulbert
Zeib Jeeva
Warren Jestin (Treasurer)

Lorraine Kenney
Dr. Jim MacLean
Jeanne Major
Susan Pearce
Gina Rosen (Secretary)
Frank Soave

Frank Spain
Gordon Stollery
Eric C. Tappenden (Vice Chair)
Albert VanVeldhuizen (Chair)
Tony C. Wong, Regional Councillor

Ileen Pat Howell, New Member

Ileen is a Social Worker and works for the largest Addiction and Mental Health Centre in Canada. She is currently the President of the Markham African Caribbean Association and is an active member of our Joint Community Outreach Committee. Ileen earned several degrees at both York University and Wilfrid Laurier. Ileen is a Markham resident and is a positive role model to her two adult children.

Zeib Jeeva, New Member

Zeib is active in the South Asian community and is the Managing Director of Cover-all Computers and is the Founding Director of a children's charity. Zeib is an active member of our Joint Community Outreach Committee. He has extensive experience in Accounting and Information Technology as well as fundraising and international development work. Zeib has volunteered for several foundations. He was the Founder & Executive Committee Member of Voter Education South Africa-Canada.

J Lorraine Kenney, New Member

Lorraine has a BA in Economics and most recently worked with the TD Bank Financial Group for 27 years. She is also an active member of our Corporate Committee. Lorraine has numerous personal developments such as the Business Program for Bankers, Professional Banking Personal Financial Management as well as Human Resources Management and many more. Lorraine, her husband and two children reside in Unionville and enjoy fitness and golfing.