

April 5, 2023

Bay Area Health Trust is fortunate to have a committed volunteer Board of Directors. At today's Annual General Meeting, we elected a new Chair, **Mark John Stewart**. Mark was the Vice Chair for the past two years and was Chair of the Governance & HR Committee. Mark is the Managing Director of Wentworth Strategy Group, and President of marketing agency FlyPrint and has been on the Board since April 2019.

Sandy Schwenger will be taking over the role of Vice Chair. A local life science entrepreneur, Sandy is CEO of m-Health Solutions which uses mobile cardiac diagnostics to service patients. Sandy has been on the Board of Bay Area Health Trust since April 2020.

The previous Chair, **Norm Col**, will remain on the Board and will remain as Chair of the Finance Audit and Risk Committee. Prior to his retirement, Norm was a Partner at Deloitte and a previous Board Chair of Hamilton Health Sciences. Norm has been on the Board since April 2018 and we were extremely fortunate to have his guidance and to have worked closely through the pandemic.

As a Trust, we have beneficiaries. We work closely with Hamilton Health Sciences and have been fortunate to have **Dave McCaig**, EVP & CFO of HHS, and **Ted Scott**, VP of Innovation on our Board. Dave McCaig will be leaving our Board and we will miss his insights. Dave has been on the Board since April 2020 and given the complexity of today's healthcare environment, Bay Area benefited immensely from his contributions.

We welcomed two new members of the Board. **Nick Simonetta**, a Partner at SB Partners was a community member on the Finance Audit and Risk Committee and brings a wealth of experience from various industries to the Board. We are excited to have **Kyle Watts**, Corporate Controller and Director of Financial Services at Hamilton Health Sciences, join the Board. Kyle has been a friend of Bay Area for a number of years and we look forward to their contributions.

Our remaining members of the Board are **Pam Vermeersch**, Managing Partner Gowling's Hamilton's office and **John Hawkrigg**, Chairman, Gallagher. Professor **Marvin Ryder** is a community member on the Finance Audit and Risk Committee.

We look forward to a continued close working relationship with our Board.

Peter

Peter Kalra

President & CEO

Bay Area Health Trust

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