

**[OA25-04] Q1 2025/26 Health Foundation Trustee Appointments and Reappointments**

**RESOLUTION OF THE OFFICIAL ADMINISTRATOR OF ALBERTA HEALTH SERVICES**

**WHEREAS** this Resolution is enacted pursuant to Section 11(1) of the *Provincial Health Agencies Act* (Alberta) and Ministerial Order 808/2025, appointing Andre Tremblay as the Official Administrator of Alberta Health Services (“**AHS**”) (the “**Official Administrator**”);

**AND WHEREAS** the Foundations included in this recommendation are established Foundations under the *Provincial Health Agencies Act* (Alberta) and the *Regional Health Authorities Foundations Regulation*;

**AND WHEREAS** Regulation requires the regional health authority to appoint Foundation Trustees based on recommendations made to the Official Administrator.

**NOW THEREFORE BE IT RESOLVED THAT:**

The Official Administrator approve the appointments and reappointments of Trustees to Health Foundations for the terms reviewed by the Official Administrator as follows:

<b>Calgary Zone Foundations</b>		
<b>Foundation</b>	<b>Name</b>	<b>Period of Appointment</b>
Airdrie Health Foundation	Michelle Bates	April 1, 2025 to March 31, 2027
	Jody Cunningham	April 1, 2025 to March 31, 2027
Calgary Health Foundation	Dr. Mark Anselmo	April 1, 2025 to March 31, 2028
	Nancy Calvin	April 1, 2025 to March 31, 2028
	Amanda Kousinioris	April 1, 2025 to March 31, 2028
Canmore & Area Health Care Foundation	Pierre Doyon	April 1, 2025 to March 31, 2028
	Jon Olthius	April 1, 2025 to March 31, 2028
<b>Edmonton Zone Foundations</b>		
Forth Saskatchewan Community Hospital Foundation	Taryn Smith	April 1, 2025 to March 31, 2028
Strathcona Community Hospital Foundation	Donna Dosman	April 1, 2025 to March 31, 2028
	Dr. Norman Yanitski	April 1, 2025 to March 31, 2028
<b>North Zone Foundations</b>		
Lac La Biche Regional Health Foundation	Lee Thom	April 1, 2025 to March 31, 2026

Central Zone Foundations		
Foundation	Name	Period of Appointment
Lacombe Health Trust	Jim Dixon Jr.	April 1, 2025 to March 31, 2026
	Steve Christie	April 1, 2025 to March 31, 2026
	Corey Gish	April 1, 2025 to March 31, 2026
	Angela Law	April 1, 2025 to March 31, 2027
	Traci Law	April 1, 2025 to March 31, 2028
	Jason Lunn	April 1, 2025 to March 31, 2027
	RoAnna McLenahan	April 1, 2025 to March 31, 2028
	Kelly Treleaven	April 1, 2025 to March 31, 2027
	Denise van Nieuwkerk	April 1, 2025 to March 31, 2028
Ponoka & District Health Foundation	Michelle Comeau	April 1, 2025 to March 31, 2028
	Dr. Tarina du Toit	April 1, 2025 to March 31, 2028
Rocky Mountain House & Area Health Services Foundation	Deborah (Debbie) Baich	April 1, 2025 to March 31, 2028
	Gladys Bigelow	April 1, 2025 to March 31, 2028
	Shirley Hope	April 1, 2025 to March 31, 2028
	Maureen Janke	April 1, 2025 to March 31, 2028
	Theresa (Terri) Kalyn	April 1, 2025 to March 31, 2028
	Jessica Moncrieff	April 1, 2025 to March 31, 2028
	Dale Shippelt	April 1, 2025 to March 31, 2028
	Jean Ann Stewart	April 1, 2025 to March 31, 2028
	Randall Sugden	April 1, 2025 to March 31, 2028
Tofield Health Foundation	Lynette Warawa	April 1, 2025 to March 31, 2028
South Zone Foundations		
Bassano and District Health Foundation	Christine Petkau	April 1, 2025 to March 31, 2028
Bow Island & District Health Foundation	Amanda Kusters	April 1, 2025 to March 31, 2027
Medicine Hat Health Foundation	Robert Symmonds	April 1, 2025 to March 31, 2028
Oyen & District Health Centre Foundation	Clinton Steinley	April 1, 2025 to March 31, 2026
	Ruth (Delaine) Volk	April 1, 2025 to March 31, 2026
Windy Slopes Health Foundation	Rita Spencer	April 1, 2025 to March 31, 2027
Provincial Foundations		
Mental Health Foundation	Leanne Hawco	April 1, 2025 to March 31, 2028
	Puneeta McBryan	April 1, 2025 to March 31, 2028
	Dr. Nicholas Mitchell	April 1, 2025 to March 31, 2028
	Andrew Wallace	April 1, 2025 to March 31, 2028

Calgary Zone Foundations		
Foundation	Name	Period of Appointment
Airdrie Health Foundation	Margaret (Margie) Yellowega	April 1, 2025 to March 31, 2028
Edmonton Zone Foundations		
Fort Saskatchewan Community Hospital Foundation	DeAnna Voshell	April 1, 2025 to March 31, 2028

North Zone Foundations		
Foundation	Name	Period of Appointment
Jasper Healthcare Foundation	Eleanor Baraniuk	April 1, 2025 to March 31, 2028
	Annette Brown	April 1, 2025 to March 31, 2028
	Michael Furzeland	April 1, 2025 to March 31, 2028
	Dorothy Marquis	April 1, 2025 to March 31, 2028
	Rob McGugan	April 1, 2025 to March 31, 2028
	Kathleen Waxer	April 1, 2025 to March 31, 2028
Central Zone Foundations		
Lacombe Health Trust	Dr. Ron Keller	April 1, 2025 to March 31, 2028
Ponoka & District Health Foundation	Leonard Icke	April 1, 2025 to March 31, 2028
	Leonard Standing On the Road	April 1, 2025 to March 31, 2028
Stettler Health Services Foundation	Dr. Kimberly Chapman	April 1, 2025 to March 31, 2028
Rocky Mountain House & Area Health Services Foundation	Joyce Ritchie	April 1, 2025 to March 31, 2028

The foregoing resolutions are hereby consented to by the Official Administrator as evidenced by the signature hereto, effective the 4<sup>th</sup> day of April, 2025.

/s

**ANDRE TREMBLAY**  
**OFFICIAL ADMINISTRATOR**  
**ALBERTA HEALTH SERVICES**

