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## Announcement

### **Provincial Appointment to Central Local Health Integration Network**

*Charles Schade Appointed as Vice-Chair of Board of Directors*

**Markham (January 19, 2018)** – Warren Jestin, Board Chair of the Central Local Health Integration Network (LHIN), is pleased to announce that Mr. Charles Schade has been appointed as Vice-Chair of the [Central LHIN Board of Directors](#).

Following his provincial appointment to the Central LHIN's 12-member Board of Directors in May 2017, Mr. Schade was recently confirmed as the Board's Vice-Chair for the duration of his three-year term.

Mr. Schade is a retired executive in consumer research and services with over 30 years of experience in client services, human resources, marketing-communications and risk management. Prior to his appointment to the Central LHIN Board, Mr. Schade served on the Central Community Care Access Centre (CCAC) Board of Directors, where he chaired the Patient Services and Quality Committee and led the Central CCAC's Transition Committee in support of the *Patients First Act, 2016*. Mr. Schade brings this experience to his position as Chair of the Central LHIN's Patient Services and Quality Committee.

"Mr. Schade's governance in patient services and quality is a valuable asset for our Board and the LHIN's mandate for putting patients first and transforming our local health care system to be more integrated, accessible, efficient and sustainable," Mr. Jestin stated.

The Central LHIN is responsible for planning, funding and integrating local health services and delivering home and community care services, to serve a population of nearly 1.9 million residents across Etobicoke, northern Toronto, York Region and South Simcoe County.

The Central LHIN Board of Directors is accountable to oversee, advise on and govern the LHIN's strategic direction and priorities as outlined in its [Integrated Health Service Plan 2016-2019](#), [Caring Communities, Healthier People](#) and [Annual Business Plan 2017-2018](#).

The Central LHIN Board of Directors reports through Board Chair Warren Jestin to Ontario's Minister of Health and Long-Term Care, the Honourable Dr. Eric Hoskins.

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### **QUICK FACTS**

- Currently, the Board of Directors is comprised of: Warren Jestin (Markham), Charles Schade (Toronto), Graham Constantine (Aurora), Tanya Goldberg (Toronto), David Lai (Richmond Hill), Michael MacEachern (Alliston), Heather Martin (Thornhill), Elspeth McLean (Bradford), Stephen Smith (Markham), Mark Solomon (Innisfil), Audrey Wubbenhorst (Toronto), and Aldous Young (Gormley).
- The role of the LHIN Board of Directors is to oversee, advise on and govern the strategic direction and priorities of the LHIN.
- Directors are appointed by an Order-In-Council, through a process administered by the Public Appointments Secretariat, for a term of up to three years, and may be appointed for additional terms up to a six-year maximum.
- The Chair and the Directors are appointed based on their expertise, experience, leadership skills and the needs of the LHIN and are accountable, through the Chair, to the Minister of Health and Long-Term Care for the LHIN's use of public funds and for its results in the local health system.

### **About Central LHIN:**

The Central LHIN, a Crown agency of the Government of Ontario, is responsible for planning, funding and integrating local health services, as well as delivering home and community care services. The Central LHIN holds accountability agreements with over 80 health service providers, including hospitals, long-term care homes, community health centres, mental health and addiction service providers, and other community support services. The LHIN also works with public health and primary care to focus on patient experience across the full continuum of health care. The Central LHIN, which spans Etobicoke, northern Toronto, York Region and South Simcoe County, has nearly 1.9 million residents.

### **For Further Information:**

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**Related Link:** [www.centrallhin.on.ca](http://www.centrallhin.on.ca)

## Central LHIN Board of Directors



**Warren Jestin, Chair**  
**Location: Markham**

Warren is an advisor and public speaker on Canadian and international economic issues, meeting with clients and experts from around the globe on economic, political and financial market developments. He is the Economist in Residence at the University of Guelph's College of Management & Economics, and has taught at several Canadian universities. He is formerly the Chief Economist for Scotiabank, where he worked for 37 years, and before that, at the Bank of Canada. Warren serves on several advisory boards related to economic, health and academic advancement. He is Chair for the Central LHIN Board of Directors and a Board Member for Seneca College and Vineland Research and Innovation Centre. He has served on the Canadian Foundation for Economic Education Board and Markham Stouffville Hospital Board, was a member of the C. D. Howe Institute's Monetary Policy Council, and worked on Canadian and Ontario Chamber of Commerce and Toronto Board of Trade policy committees. Warren earned a Ph.D. from the University of Toronto.



**Charles Schade, Vice Chair**  
**Location: Toronto**

Charles has valuable governance experience in the home and community care sector, having previously served on the Central Community Care Access Centre (CCAC) Board of Directors. Charles chaired the Central CCAC's Patient Services and Quality Committee and also served on their Board's Governance and HR Committee. He was appointed to the Central LHIN Board of Directors on May 17, 2017 and Vice Chair on November 1, 2017. A retired executive in consumer research and services, Charles has over 30 years of experience in client services, human resources, marketing-communications and risk management. He earned his Bachelor of Business in London, England. He resides in the City of Toronto.



**Graham Constantine**  
**Location: Aurora**

Graham has over 40 years of experience in planning, managing and leading health care organizations and related services. He has been actively involved in acute care hospitals, district health councils and long-term care homes. He has also provided consulting services to many health care providers and served on numerous Boards for organizations and agencies dedicated to providing health and community services, including services for children, seniors and palliative care. Graham has a Bachelor of Arts from York University and is a Certified Health Executive from the Canadian College of Health Leaders.



**Tanya Goldberg**

**Location: Toronto**

Tanya holds a Bachelor of Civil Law, a Bachelor of Laws and a Bachelor of Science (Psychology) degree from McGill University. Her community involvement includes serving as a peer language tutor at New Circles Community Services and previously as Director of Armour Heights Community Centre Adult Programs. Tanya was formerly a Partner in the Health Law Group at Borden Ladner Gervais LLP, specializing in the areas of class actions, quality of care and medical malpractice. She is also a former Associate of the Commercial Litigation Group at Osler, Hoskin and Harcourt.



**David Lai**

**Location: Richmond Hill**

David currently serves as Director of Technology Infrastructure & Operations at McCarthy Tétrault. David has held various IT management and consulting positions in his career, in both private and public sectors. He is a Chartered Professional Accountant and a Certified Management Accountant. David earned a Master of Business Administration degree from the University of Western Ontario. He has served on the Board of York Central Hospital (now known as Mackenzie Health) as a Trustee. David has also served on the Board of the former Central Community Care Access Centre as Director.



**Michael MacEachern**

**Location: Alliston**

Michael has experience in community development, health care, human resources, and regulatory environments. For over 20 years, Mike has been the Executive Director of FOCUS Community Development Corporation, an organization that helps both employers and job searchers, which has been distinguished as a leader in the area of collaboration. He served on Municipal Government for the Town of New Tecumseth from 1997 to 2014 with 11 consecutive years as Mayor. During this time frame, he was a Simcoe County Councilor participating in a leadership role on a number of County Committees including Performance Management, Governance and Audit. In the past, Mike has been actively involved with Stevenson Memorial Hospital as a Board member, an advisory member on the Governance and Nominating Committee and with Southlake Regional Health Centre's Finance and Property Committee. He has actively participated on numerous community committees, including My Sister's Place – People In Transition, South Simcoe Homeless Committee, and the Banting Homestead Committee.



**Heather Martin**

**Location: Thornhill**

Heather, a long-time resident of York Region, has extensive experience in the health and community services sector. She holds a Masters in Social Work from the University of Toronto and a Bachelor of Sciences from the University of Guelph. She brings over 25 years of experience in developing policies and programs for youth and family health and social services, including mental health services and the establishment of clinical practice standards. Heather is currently a part-time faculty member in Justice Studies at the Guelph-Humber University. Previously, she has served on Boards for the Children's Treatment Network of Simcoe York, Family Services Canada and Mackenzie Health.



**Elsbeth McLean**

**Location: Bradford**

Elsbeth is an accomplished finance executive with extensive experience in financial planning and reporting, strategic and business planning, resource allocation, and performance analysis and optimization. As a Certificated Professional Accountant, Elspeth has led the Canadian finance and business operations within several iconic organizations including over 3,000 employees. Throughout her career, she has provided support, advice and leadership to a wide range of sectors including life sciences, pharmaceuticals, consumer health, nutrition and food services. In addition to her accounting accreditations, she has an Honours Bachelor of Commerce from McMaster University. Elspeth resides in the Central LHIN's South Simcoe Sub-region.



**Stephen Smith**

**Location: Markham**

Stephen's expertise spans health care governance along with finance, safety, quality, labour relations, marketing and communications. Stephen is a long-time executive in Canada's aviation industry. He is currently Vice Chair of the Board for Wasaya, a 100 per cent First Nations-owned domestic airline, and Chair of its Safety and Operations Committee. Stephen was also Chair, Vice Chair and Past Chair of the Scarborough Hospital Board. He has a Bachelor of Mathematics (Actuarial Science) from the University of Waterloo and an MBA from McMaster University.

**Mark Solomon**

**Location: Innisfil**



Mark is a professional student services leader at Seneca College for over 10 years. He has developed curriculum for race and ethnicity education, has managed Seneca's First Peoples @ Seneca, Student Conduct, Life and Development portfolios, and led the Behavioural Intervention Team for students needing mental health care. In addition to serving on the Seneca College Board of Directors, he has experience on a wide variety of other boards and associations, including Chairing the National Aboriginal Student Services Association, serving as a Director for Amnesty International Canada, and he is currently an appointed Director on the Canadian Association of College and University Student Services. Mark holds a Bachelor of Arts (Music), Bachelor of Arts (Native Studies, Laurentian University), a Master of Arts in Social Justice and Equity and a Master of Education in Urban Aboriginal Education. Mark resides in Innisfil. He is a member of the Henvey Inlet First Nation, which has a population of about 150 on reserve members on reserve and 450 off reserve members.

**Audrey Wubbenhorst**

**Location: Toronto**



Audrey teaches business at Humber and George Brown Colleges. Her areas of expertise include financial services, corporate strategy, workforce effectiveness, human resources and communications. She is also a Director at Build Toronto. Previously, Audrey was Vice-President of the Canadian Board Diversity Council, spent over 12 years at BMO Financial Group, and served as a Director at Toronto Community Housing Corporation. She has a Master of Arts degree, a Master of Business Administration degree, a certificate in Corporate Social Responsibility, has completed governance and finance courses at the Institute of Corporate Directors, and is a Fellow of the Institute for Canadian Bankers.

**Aldous (Sally) Young**

**Location: Gormley**



Prior to her retirement, Aldous had a lengthy career in public administration with both the federal and provincial governments. With over 20 years of experience, Aldous held positions in financial management, administration, the management of crown corporations and human resources. Subsequent to her roles in government, Aldous moved to the education sector as Vice President of Finance and Administration at Centennial College of Applied Arts and Technology and then at Trent University. Aldous has also served on multiple boards and planning committees, including the Hospital Board of Governors at Scarborough General Hospital. She is a Certified Management Accountant.