

**BAY AREA HEALTH TRUST**

**BOARD OF DIRECTORS**

**2018**

<b>Paul Lakin (chair)</b>	<b>Paul Lakin (chair),</b>  Business Development Officer, First Ontario Credit Union; Chair of the Audit Committee, Member of the Business Development, Finance and Human Resource Committee, BAHT; Former Manager, Business Development, TD Commercial Banking; Past Director, Business Development, KPMG; Economics graduate, McMaster University and a CPA, CA. Lives in Hamilton, Ontario
<b>Barbara Sullivan</b>	<b>Barbara Sullivan,</b>  President, The Cheltenham Group; Independent Board Director, corporate Boards; Vice-Chair, Retirement Homes Regulatory Authority; Past Chair, Health Professions Regulatory Advisory Council; Past Chair, Hamilton Health Sciences Corporation; Former MPP, Halton Centre; Past Chair, Oakville Centre for the Performing Arts. Lives in Hamilton, Ontario.
<b>Rob MacIsaac</b>	<b>Rob MacIsaac,</b>  President, Hamilton Health Sciences Corporation; Past President, Mohawk College; Past chair of Metrolinx, the provincial transit planning agency for the Greater Toronto Area and Hamilton; Former Mayor, City of Burlington; Honorary Chair of the Carpenter Hospice, Director of the Canadian Urban Institute and Canadian Urban Transportation Association; Lives in Burlington, Ontario

<p><b>Zachary Douglas, L.L.B.</b> <b>(new) ( Vice Chair)</b></p>	<p><b>Zachary Douglas, L.L.B.,</b> A senior executive with proven record in real estate, investment management and business development, and extensive Board experience. Recently retired, President and CEO of McMaster Innovation Park, responsible for the finance, design, construction &amp; operation of the research park and infrastructure, and ongoing relations and collaboration with McMaster University. Previously, Sr. Vice President, Investments, Crown Investments Corporation of Saskatchewan, managing major government investments in forestry, insurance, fertilizer and oil upgrading along with an additional 100 small and medium size investments with total value of more than \$1 billion. Past President and CEO, Saskatchewan Opportunities Corporation, responsible for strategic and business plans, including development of major provincial research parks. Lives in Dundas, Ontario.</p>
<p><b>Norm Col, B.Com, CA</b> <b>(new)</b></p>	<p><b>Norm Col, B.Com, CA</b> Tax partner with Deloitte and Touche, LLP, and international and corporate tax service line leader for Halton, Hamilton, Niagara Corridor. Has provided tax compliance and planning for clients from small business to multinationals operating in Canada. Former Vice President and Director of Finance, Westinghouse Canada Inc. Immediate Past Chair, Board of Directors, Hamilton Health Sciences Corporation, and member of Burlington Performing Arts Centre, Capital Fundraising Committee, Burlington Chamber Business Excellence Awards Selection Committee, and member of Board of Directors of Hamilton Jr. Bulldogs Hockey Assoc. Member, Institute of Chartered Accountants of Ontario, Canadian Tax Foundation and the Financial Executive Institute. Lives in Burlington, Ontario.</p>

<p><b>Sumir Kapur, B.E., Mechanical Engineering; B.A., Economics; Stanford Executive Management Program (new)</b></p>	<p><b>Sumir Kapur, B.E., Mechanical Engineering; B.A., Economics; Stanford Executive Management Program,</b>  Corporate Vice President, Innovation and New Ventures, Flex, leading the transformation of its Markham site to Global Centre of Excellence in Autonomous Driving and Connectivity technologies, along with responsibility for development and management of Innovation sites in Boston and San Francisco, building these sites to support multi-segment engineering development and prototype builds, with targeting as gateways for innovation and new product development. Past Chief Executive Officer of Wink Labs, Inc. in New York, an IOT software platform for consumer home automation, and prepared Wink for Flex acquisition and post acquisition systems, including creating 3-year strategic plan and product roadmap. Extensive experience in rapid business development and commercialization with customers ranging from early start-ups to large, innovative, disruptive companies. Lives in Burlington, Ontario.</p>
<p><b>Ted Scott, PhD., MA ppSc, Dipl., CPHIMS-CA (new)</b></p>	<p><b>Dr. Ted Scott, PhD., MA ppSc, Dipl., CPHIMS-CA,</b>  Vice President Research and Chief Innovation Officer  In this role, Ted is focused on bringing resources, partnerships and thought leadership to the significant efforts that already exist in our organization to develop innovative approaches to the delivery of health care. In addition, Ted serves as the HHS lead for the HHS Innovation Exchange with IBM Canada and is Chair of the Synapse Life Consortium in Hamilton, a collaborative hub to attract companies and investment to develop health innovation in the Hamilton region for global export.  Ted is an expert digital health strategist and has a wealth of experience in industry relations and procurement, as well as innovation policy. He has been instrumental in stewarding industry relationships, providing leadership for numerous, public-private, multi-million dollar projects. In his previous role as Chief Innovation Officer and Dean of Applied Research at Mohawk College, Ted helped to create a culture of innovation and entrepreneurship among students and faculty working in Mohawk’s research centres. He enabled the translation of government funded research, commercialization and technology transfer programs into industry driven projects engaging expert faculty, students and staff.  Ted is a graduate of Mohawk’s Radiography and Sonography program. He returned to HHS where he started his career as a sonographer after working at The Hospital for Sick Children and Huntsville District Memorial Hospital. Ted is a lifelong learner who earned his Masters of Applied Science in Medical Ultrasound and his PhD in Diagnostic Imaging from Charles Sturt University of Australia. Lives in Dundas, Ontario.</p>