# **Board of Directors**



## Erwin Malzer - Chair

Erwin Malzer is a former Business Consulting partner with IBM based in Vancouver. He was a major account executive and had regional business responsibilities for Western Canada. Prior to this he had a similar role as partner with PricewaterhouseCoopers (Vancouver), managing partner of Coopers & Lybrand Consulting (Winnipeg) and the founding and managing partner of Malzer & Associates Ltd. He has chaired or been a director of numerous corporate, professional and community organizations throughout Canada. He serves on the Executive Board of the BC Institute of Corporate Directors.

Mr. Malzer has a Bachelor of Commerce (Hons.) and MBA degrees. He is a certified corporate director (ICD.D) as well as a certified management consultant (CMC) and has been awarded the FCMC designation as a Fellow of the Institute. He is dedicated to the meaningful transformation of the health care delivery system in pursuit of improved patient care and overall sustainability.

Mr. Malzer has served on the Board of Directors since 2007, and was appointed as Board Chair January 2015.



#### Ken Burrows

Ken Burrows has a Bachelor of Arts in Psychology, a Master of Business Administration, a Diploma of Health Care Administration and an Honours Certificate of Quality Management. He has spent 30 years in healthcare management in Vancouver and the Okanagan. In 2005, he retired from Interior Health as the Chief Operating Officer for the Okanagan Health Service area to pursue his dream of working internationally. He then spent three years in the Middle East working for a Canadian Company where he managed an Emergency/Trauma Centre for the Government of Dubai.

Mr. Burrows is now focused on international volunteer work. Recently, he completed a volunteer project in Costa Rica where he worked with mentally and physically challenged people in a residential setting. He currently resides in Penticton.

Mr. Burrows has served on the Board of Directors since 2010, and is currently Chair of the Quality Committee.



### Debra Cannon

Debra Cannon is an entrepreneur and former Salmon Arm City Councillor. During her time on council, she served as the city representative for Community in Blooms, Shuswap Tourism, the Downtown College Campus Committee, the Social Issues Committee, the Downtown Improvement Association, the Shuswap Arena Society, and the Economic Development Society.

Additionally, Ms. Cannon served as Chair for the Rick Hansen Man in Motion 25th Anniversary Committee, her local Olympic Torch Committee, the Cosmetic Pesticide and Environmental Management Committee, and as a Committee Member of the Esso U-18 Women's Hockey Nationals Steering Committee.

In addition to her civic service, Ms. Cannon is the Floral Manager at Safeway Canada, and previously owned and operated a local floral business for over 15 years in Salmon Arm.

Ms. Cannon was appointed to the Board of Directors in January of 2015.



### Patricia Dooley

Patricia (Pat) Dooley grew up in the small town of Kaslo, B.C. Throughout her life, Pat has been a passionate advocate for public education and the importance of community contribution. She is involved in a variety of professional and community service roles including Chairperson, Kootenay Lake Hospital Foundation, Nelson Daybreak Rotary Club and the Selkirk College Board of Governors.

Mrs. Dooley is an educational advisor, leadership coach and organizational facilitator. She is currently working with the University of British Columbia on education and innovation in rural schools and districts and is a retired Superintendent of Schools.

Mrs. Dooley has served on the Board of Directors since September 2014, and is currently Chair of the Human Resources Committee.



## Diane Jules

Diane Jules has been President of the Sexqeltkemc Ltd. Partnership since 2010. Previously, she served four terms as an elected Band Councillor for Adam Lake Indian Band and as President of Adams Lake Band Development Corporation.

Ms. Jules has served as Vice-President of the Secwepemc Child and Family Service Board and was an integral part of the First Nation Education Council for School Districts 73 and 83 for almost ten years. She holds her Business Certificate from Cariboo College.

Ms. Jules was appointed to the Board of Directors in January of 2015.

# **Board of Directors**



## Frank Quinn

Frank Quinn is Associate Counsel with Fulton & Company and formerly a Partner and Managing Partner for Bilkey, Quinn and its predecessor firm from 1982 to 2010. He has practiced law for 30 years in the areas of commercial finance, insolvency and bankruptcy. As designated counsel for Canada's largest bank, Royal Bank of Canada, he is authorized to perform work in all areas.

Mr. Quinn is also President and Chief Executive Officer of Quinn Developments Inc. which has developed in excess of 30 multi-residential and commercial projects in the BC Interior since 1993. In 1990 Mr. Quinn designed and developed a webbased software program for delivery of insolvency and collection services in Ontario and Western Canada that has been adopted by Canada's largest financial institution and a number of law firms in providing legal services to financial institutions.

Mr. Quinn's commitment and service to the bar and community of Kamloops is evidenced through his involvement as President of the Kamloops Bar Association, past Director of the Kamloops Chamber of Commerce, past Board Member of the BC Housing Management Committee (Interior BC); past Board member of Ponderosa Lodge Seniors Home, past member of the Board of Governors for the University College of the Cariboo and Thompson River's University. Mr. Quinn has also been a keynote speaker at Shuswap Nation Tribal Counsel Economic Summits and the Canadian Bar Association Conference on Technology and the Law.

Mr. Quinn has served on the Board of Directors since 2010 and is currently Chair of the Governance Committee.



#### Dennis Rounsville

Prior to his retirement, Dennis Rounsville was an Executive Vice-President and President of the Forest Products Group for Tembec Inc. from 2005-2013.

Mr. Rounsville has served on multiple boards including the Cranbrook Chamber of Commerce and Blue Lake Forest Education Society. He is a member of the Association of BC Forest Professionals, past Chair of the Council of Forest Industries and past Chair of the Interior Lumber Manufacturers Association.

Mr. Rounsville holds his Bachelor of Science in Forestry from the University of British Columbia. He completed the Executive Business Management Program from the Banff School of Advanced Management.

Mr. Rounsville has served on the Board of Director since April 2014 and is currently Chair of the Audit & Finance Committee.



## Tammy Tugnum

Tammy Tugnum is currently the General Manager at Cariboo Chevrolet Buick GMC Limited in Williams Lake. She has been working there since 1996.

Active in her community, Ms. Tugnum is currently the President of Williams Lake Harvest Fair and Director of the Cariboo Foundation Hospital Trust.

Ms. Tugnum has served on the Board of Directors since April 2014.



### Renee Wasylyk

Renee Wasylyk has been the President and Chief Executive Officer of Troika Developments Inc. in Kelowna since 2003. Her experience as a Developer, Property and Project Manager spans over 17 years.

Ms Wasylyk is an active member of her community, currently serving as Vice Chair of the Premier's Women's Economic Council, President of the Okanagan Chapter of the Urban Development Institute and Member of the Downtown Kelowna Association. She has formerly served as a Member of the Central Okanagan Economic Development Commission, the Westbank First Nations Economic Development Commission, and Hope for the Nations.

Ms. Wasylyk holds her Master of Business Administration from the University of Liverpool, Master of Theology and Bachelor of Arts from Taylor University and studied Biomedical Sciences (Honors Program) at the University of California. She has received several prestigious awards including: Most Influential Businesswomen of the Year in British Columbia (Business Vancouver), Top 20 Most Influential People in Real Estate Industry in BC (BC Home Magazine), and Top 20 Most Influential Leaders (Okanagan Life Magazine).

Ms. Wasylyk was appointed to the Board of Directors in March of 2015.