

FOR IMMEDIATE RELEASE

TRILLIUM HEALTH PARTNERS ANNOUNCES NEW BOARD MEMBERS

*Board proud to lead hospital into the future as THP continues
to transform care that works for everyone*

July 31, 2020 (MISSISSAUGA, ON) — Trillium Health Partners (THP) recently announced its 2020/2021 Board of Directors membership, including newly appointed Board Chair, Michele Darling, and Vice Chair, Christine Magee. The election of the new Board members took place at THP's Board of Directors meeting on July 21, 2020.

Michele Darling is no stranger to THP, having been affiliated with the organization since 2007 when she joined the Credit Valley Hospital Foundation. With a renowned career in both Canada and the U.S., Ms. Darling was the first female in banking history to assume a senior role when she was named Executive Vice-President, Human Resources for CIBC. In addition to a breadth of experience in the private sector, Ms. Darling is a committed volunteer and philanthropist, and has a successful history with THP. In 2011, she was appointed Board Chair of the Credit Valley Hospital Foundation, and in 2012 played an integral role in the amalgamation process between the Credit Valley Hospital Foundation and the Trillium Health Centre Foundation. Prior to her appointment as Board Chair, she was most recently THP's Board Vice Chair.

"THP relies on the expertise and dedication of Board volunteers," said Michelle DiEmanuele, President and CEO, THP. "Michele Darling is a caring and compassionate leader, and will represent the community well with her vision and enduring support for better health for all."

Outgoing Board Chair, Alan MacGibbon, has been with the THP Board since 2014, and will continue to serve as a Board member. "We have all benefited from Alan's thoughtful leadership and commitment to the health and well-being of this community," said Michele Darling. "I am so grateful for his wise counsel and strategic guidance over the years."

Christine Magee, Vice-Chair, is the Co-Founder and Chair of Sleep Country Canada, which started in 1994 and has expanded to become Canada's leading mattress retailer with a national footprint of 280 stores, 17 distribution centres operating under the three Brands of SCC, Dormez-Vous, and Endy. She is a Member of the Order of Canada, was awarded the Excellence Canada Board of Governors' Special Recognition of Achievement Award, and has been inducted into the Women's Executive Network Canada's Top 100 Most Powerful Women Hall of Fame. Ms. Magee believes strongly in giving back to her community and sits on the board for several companies and organizations. She has served on the THP Board since 2015.

THP also elected three new members to its Board of Directors:

- **Howard Eng**, retired CEO, Greater Toronto Airports Authority, brings extensive experience in running a large, highly complex, Mississauga-based organization, and working effectively with government;
- **Manjit Singh**, Executive Vice President, Finance, TD Bank, has a track record of developing business strategies, driving performance and executing on key priorities. His

breadth of experience also brings local, North American and international perspectives to this role; and,

- **Michael Latimer**, a recognized global strategist, and recently retired CEO, OMERS, has more than two decades of experience leading one of Canada's largest defined benefit pension plans. He brings a wealth of knowledge about infrastructure and leading large organizations through change.

THP's newest board members enhance the composition of a Board that is reflective of the vibrant and diverse community it serves. Their extensive experience in leadership and innovation and strong desire to serve the community will help THP as it continues to build a new kind of health care for a healthier community.

In addition to the newly elected Board members, the following current directors continue to serve on the Board: Karen Wensley (Treasurer), David Allgood, Chitwant Kohli, Dr. Mohamed Lachemi, Perry Miele, Stacey Mowbray. Ex-officio members include: Michelle DiEmanuele, President & CEO, THP; Dr. Dante Morra, Chief of Staff, THP; Kathryn Hayward-Murray, Chief Nursing Executive, THP; Shihab Zubhair, Interim Board Chair, Trillium Health Partners Foundation; Dr. Salvatore Spadafora, Vice Dean, Strategy and Operations, University of Toronto; Dr. Nick Scampoli, President, Professional Staff Association, THP; and, Dr. Catherine Grenier, Vice President, Professional Staff Association, THP.

Two board members will be retiring: Nicholas Zelenczuk who began as a board member of Trillium Health Centre in 2008 transitioning to the current board post-merger, and Anu Dhir who has been on the board since 2017. THP thanks them for their years of leadership and guidance.

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Trillium Health Partners

Trillium Health Partners is one of the largest community-based hospital systems in Canada. Comprised of Credit Valley Hospital, the Mississauga Hospital and the Queensway Health Centre, Trillium Health Partners serves the growing and diverse populations of Mississauga, West Toronto and surrounding communities. Trillium Health Partners is a teaching hospital affiliated with the University of Toronto and is an associate member of the Toronto Academic Health Science Network.

Trillium Health Partners Foundation

Trillium Health Partners Foundation was formed in July 2013 upon the successful amalgamation of Trillium Health Centre Foundation and The Credit Valley Hospital Foundation. Together as one foundation, Trillium Health Partners Foundation is dedicated to raising the critical funds needed to address the highest priority needs of Trillium Health Partners.

For more information, please contact:

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BACKGROUNDER

TRILLIUM HEALTH PARTNERS' BOARD OF DIRECTORS

New Appointments – JULY 21, 2020



Michele Darling, Board Chair

Michele has had a renowned career both in Canada and in the United States. She was the first female in banking history to assume a senior role when she was named Executive Vice-President, Human Resources for CIBC. Her passion for employee learning and development has been recognized throughout Canada, and she has served as Chair of the Canadian Banking Institute. In 1996, Michele assumed the role of EVP HR, for Prudential of America followed by EVP, Corporate Governance in 1999. She was also Chair of Prudential Foundation, implementing innovative programs such as the Prudential Young Entrepreneurs.

In 2000, Michele was named Human Resources Executive of the Year in the United States. In 2001, she was inducted into the National Human Resources Academy in recognition of her lifelong achievement in the field. A committed volunteer and philanthropist, she and her husband Michael Eagen created The Halo Foundation, supporting early childhood learning and youth leadership upon their return to Canada. Michele is also the benefactor of The Darling Home for Kids located in Milton.

In 2007 Michele became a Director of the Credit Valley Hospital Foundation and was appointed as the Foundation Board's Chair in 2011. In 2012, Michele played an integral role in the amalgamation of the Credit Valley Hospital and the Trillium Health Centre Foundation and became Chair of the amalgamated Foundation in 2013.

Michele joined the THP Board in 2013. Michele has served as the Chair of the Governance and Human Resources Committee and as the Chair of the Priorities and Planning Committee



Christine Magee, Vice Chair

Christine Magee is the Co-Founder and Chair of Sleep Country Canada which was started in 1994 and has expanded and grown to become Canada's leading mattress retailer with a national footprint of 280 stores, 17 distribution centres operating under the three Brands of SCC, Dormez-Vous, and Endy.

Christine believes strongly in giving back to her community and is involved in mentoring programs including the Women's Executive Network. She is a Member of the Order of Canada, was awarded the Excellence Canada Board of Governors' Special Recognition of Achievement Award, and has been inducted into the Women's Executive Network Canada's Top 100 Most Powerful Women Hall of Fame. She has also been recognized as one of Canada's Top 40 Under 40, inducted in the Marketing Hall of Legends and the Retail Council of Canada Hall of Fame. She has received the Wilfrid Laurier Outstanding Business Leader Award, Possibility Thinker Award and Toastmasters International Communication and Leadership Award.

Christine sits on the board of several companies and organizations, including Metro Inc., Woodbine Entertainment Group, TELUS, Trillium Health Partners, Plan International Canada, Talent Fund and the Western University Entrepreneurship Advisory Council.



Howard Eng, Board Member

Following a distinguished global airport career, Mr. Eng recently retired as President & CEO of the Greater Toronto Airport Authority (GTAA), a position he held for 8 years. Mr. Eng started his career in Edmonton with Transport Canada. Leaving government when the Canadian airports devolved he joined Edmonton International Airport where he held progressively senior management positions, culminating in his appointment as Vice President, Operations in 1993. In 1995, he joined the Hong Kong International Airport (HKIA) where he served as Executive Director, Airport Operations. During his 17-year tenure, HKIA became one of the world's largest international hubs and won more than 40 Best Airport awards. Mr. Eng returned to Canada in 2012 to assume the President & CEO position at GTAA. Under his leadership, the GTAA has emerged as a global mega hub, joining the ranks of the top 30 international airports worldwide based on passenger numbers.

Mr. Eng is a past Chair of the Canadian Airports Council (CAC) and also represented Canada on the Airports Council International (ACI) World and North America governing Boards. In 2020 he was named the Ontario Chamber of Commerce CEO of the year, and the Airports Executive CEO of the year for North American Airports over 40 million passengers. He is also a past member of the World Travel and Tourism Council, and a member of the Edmonton International Airport Board. Mr. Eng holds Bachelor of Science and Bachelor of Commerce degrees from the University of Alberta.



Michael Latimer, Board Member

Michael was the President and CEO of OMERS from April, 2014 until June, 2020 and was responsible for the overall leadership, performance of the enterprise including pension administration, investment activities and the execution of its Strategic Plan. OMERS is a defined benefit pension plan for over 485,000 members with \$100 billion of net assets invested in public investments, private equity, infrastructure and real estate. It has offices in Canada – Toronto, USA – New York, UK – London, Australia – Sydney and Singapore.

Michael moved to OMERS in January 2010 as its Chief Investment Officer (CIO) to oversee the strategic, operational and financial leadership of the pension plan's investment activities.

Prior to moving to OMERS, Michael was responsible for Oxford Properties Group, the real estate arm wholly owned by OMERS. Michael led the successful acquisition of Oxford Properties, a publicly listed company, in October 2001 on behalf of OMERS. Under his leadership, the company proceeded to build and acquire a portfolio of iconic assets globally with offices across Canada, the UK – London and in the USA - New York. Michael also led the successful IPO listed on the Toronto Stock Exchange for Primaris REIT and was its President and CEO.

Born in St. Catharines, Ontario, Michael holds a BA from McMaster University.



Manjit Singh, Board Member

Manjit is a global finance executive with over 25 years of experience. Since 2001, Manjit has held a range of increasingly senior positions at TD Bank in Strategy, Finance, Risk, and Treasury. He has worked across all the Bank's major businesses and in executive roles in Canada, US and Europe.

In his current role as Executive Vice President, Enterprise Finance, he oversees all the Business Finance functions, Enterprise Strategy and Decision Support, Chief Accountant's group, Global Tax, Investor Relations and Enterprise Real Estate.

Manjit has served on the Boards of several organizations including American Red Cross NYC, Lung Cancer of Canada, TRIEC (Toronto Region Immigrant Employment Council) and Sikh Foundation of Canada. He is currently President of Ascend Canada which enhances the presence, visibility and influence of current and future Pan-Asian business leaders.

Manjit is a graduate of the University of Waterloo Chartered Accounting Studies program and has also completed his MBA at the University of Western Ontario's Richard Ivey School of Business. He is a Fellow of the Institute of Chartered Accountants and holds the Chartered Financial Analyst designation. Manjit has completed the Executive Risk Management program at Wharton and the Advanced Management Program at the Harvard Business School.