

April 4, 2025

Delivered by electronic mail.

RE: South Bruce Grey Health Centre Board Composition Update (2024/25)

Dear Colleagues and Partners of the South Bruce Grey Health Centre (SBGHC),

We are writing to share that Dean Dunn has made the decision to step down as SBGHC's Board Chair, effective immediately, due to unforeseen personal circumstances. On behalf of the entire organization, we want to express our deepest gratitude to Dean for his exceptional leadership, dedication, and contributions to SBGHC. During his tenure, Dean has played a pivotal role in shaping our strategic vision, strengthening our governance, and guiding us through key milestones. We thank Dean for his outstanding leadership over the past four years and wish him all the best.

To ensure a smooth transition, Joe Dietrich, who has served on SBGHC's Board since 2023, most recently in the role as First Vice Chair, has been appointed as SBGHC's Board Chair for the remainder of the 2024-25 Board term. John Haggarty has been appointed to the First Vice Chair role for the remainder of the 2024-25 Board term.

A full listing of SBGHC's 2024/25 Board membership can be found on our website.

We want to thank all of you for your continued partnership and collaboration. Please do not hesitate to contact either of us if you have any questions or comments.

Yours truly,

Joe Dietrich

Chair

Nancy Shaw President & CEO