

Director



Phillip Bain **Chief Executive Officer (CEO)**

Phillip Bain was appointed as CEO in August 2014 after three years as CEO of the Goulburn Valley Medicare Local. He has had extensive experience in health policy and in working with medical practitioners in the north of Melbourne over many years. He is a Director of AGPAL/QIP and has previously served as a Director of Melbourne Health, Chair of Darebin Community Health and as a Victorian Multicultural Commissioner.

Phillip has qualifications in Business and Education and has been a local Government Councillor, Federal Ministerial Advisor in Health and taught Business Administration at a tertiary level.

Director



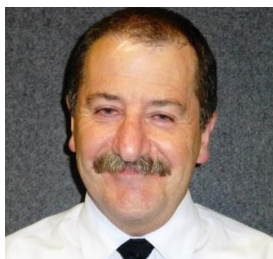
Marcia O'Neill FCPA, MAICD
President Director

Marcia lives in Ivanhoe and has both worked and lived in the Northern suburbs of Melbourne. Marcia is an accomplished academic and business woman and brings to the PVCH Board a wealth of experience in governance, accounting, professional services and business strategy. Her qualifications include a Bachelor of Business (Accounting) and Master of Business (Corporate Governance).

Previous senior appointments include Head of School of Business at MIT, Head, School of Business and Informatics (Vic) at the Australian Catholic University (ACU), senior academic and research roles at RMIT University, and Senior Consultant at KPMG and general manager in industry. Marcia has taught in undergraduate and post graduate programs throughout Asia.

Marcia is currently a member of the Audit and Risk Committee of the St Vincent de Paul Society Victoria. Marcia represented ACU on the Committee for Melbourne. Past Governance roles include: Victorian State President, Board Director and member of the Audit and Risk Committee of CPA Australia; Board Director of FebFast, Chair of the Education Board of St Martin of Tours Primary School; and Treasurer of the Interlarken Kindergarten in Rosanna.

Marcia is dedicated to building community capacity which is evidenced in her career in business education both in Australia and in South East Asia, and the many community roles she has undertaken.



Mr Vincent Cain, FCA
Vice President and Director
Chair, Finance, Risk and Audit Committee

Vincent is currently working as a Financial Analyst at Monash University in the Office of the Chief Operating Officer and Senior Vice President. Vincent lives in Montmorency and has lived in Melbourne's northern suburbs all his adult life. Vincent has extensive experience in all aspects of finance and accounting as well as many years' experience in working with Audit, Risk and Compliance Committees.

Prior to his role at Monash University Vincent held senior Finance roles at Epworth HealthCare and Fosters Group Limited. Vincent commenced his career at one of the world's largest Chartered Accounting firms, now known as KPMG, gaining experience in the audit and insolvency areas. Vincent is a Member of the Finance, Risk and Audit Committee of St Vincent de Paul Society Victoria Inc. and a member of the Finance Committee of Our Lady Help of Christians Parish in Eltham.

Director

Mr Gopi Nair
Company Secretary and Director
Member, Finance, Risk and Audit Committee

Gopi has significant experience in financial management and administration with exceptional skills in development of budgets, cash flow management, business process improvements, risk management, governance, financial modelling and ERP systems implementation. He gained this experience mainly from healthcare and not for profit sectors over the last 15 years. Gopi is currently engaged in providing business consulting, tax and accounting services to small to medium businesses.

Gopi has a Master Degree in Advanced Accounting from the University of Mumbai, India. He is a member of the Institute of Chartered Accountants Australia and New Zealand. He is also a certificated member of the Governance Institute of Australia. Gopi is a local resident and very passionate about community service and is associated with a number of not for profit organisations in the area of health, education, social and culture.



Mr. Matthew Hyatt
Director

Matt is a Chartered Professional Engineer who is the Group Executive of Victoria for technical professional services consultancy Pitt&Sherry. He has over 22 years' experience in the planning, design, project management, design and construction management experience in a broad range of transportation, water, industrial and commercial projects. He has extensive experience in detailed design, project management involving determining the requirements and objectives of clients, contract management, safety, quality assurance, cost estimates, tendering, planning and scheduling, procurement and commissioning of projects. He has several leadership roles currently on significant water infrastructure projects and he has a track record of working collaboratively.

The skills he brings to the Board are project management, capital delivery strategies, design management, construction management and general engineering experience for capital works. He also understands the importance of community, client and stakeholder liaison and relationships to consistently deliver services. Working in a professional corporate organisation he also brings governance and systems experience.

Director



**Ms Isabel Anne Ramsay,
Director**

Anne's industry career spans more than a decade with the Department of Defence, specialising in but not limited to health. Acute health and community health management, project management of innovative health services for the National Health Service and Health Minister UK. Her Defence experience includes complex contract and procurement of pharmaceuticals, medical and dental consumables and medical and dental equipment for both garrison and deployed environments. In the public health area strategic reform programs, change management and process re-design of health delivery, quality assurance and accreditation. Her experience encompasses complex bid management and writing, end-to-end supply chain management and complex procurement, health policies and processes.

She offers exceptional knowledge of health project management, procurement and strategic reform and the ability to deliver lean category and supply chain management through prime contractors directly with government departments. Her experience extends to implementation of strategic reform, change management, accreditation, market research and analysis, forecasting and contract management to offer a comprehensive range of consulting skills.

Anne settled in the Whittlesea area on her return from the UK with her husband and her two favourite West Highland Terriers Wally and Bruce.



**Ms Gloria Sleaby
Director
Member, Finance, Risk and Audit Committee
Member, Quality of Service Committee**

Gloria is a senior professional with extensive business, financial and management skills, especially in the small and medium enterprise and primary healthcare segments. Gloria is a CPA qualified accountant, a member of Australian Institute of Company Directors and a member of the Australian Institute of Management. Gloria brings years of experience as an executive director, having established several primary healthcare facilities in various regions of Melbourne, including developing and managing a purpose-built day surgery into a successful business through to its sale. Gloria's roles at the Intensive Care Foundation and ANZICS further extended her finance and management skills into the not for profit and health sectors.

Gloria is Chair of CPA Australia Small and Medium Enterprise Committee and is involved as a judge in the annual RMIT Business Plan Competition as well as appearing on the Illeagles radio program on 94.1 FM which caters to the small business community. Gloria is dedicated to community involvement and is an active Community Member with Eastern Health as well as participating in Relay for Life, the Fun Run and other fundraising awareness campaigns.

Director



Mr Mark Sullivan, Director Chair, Quality of Service Committee

Mark is the Chief Operating Officer for Dental Health Services Victoria, where he is responsible for purchasing services and administering funding for public oral health services across Victoria.

Mark has extensive experience in the health sector and has held executive roles in regional and specialist hospitals, including Latrobe Regional Hospital, the Peter McCallum Cancer Centre and The Royal Victorian Eye and Ear Hospital. He has guided the governance of these organisations in his roles as Executive Sponsor and member of a number of board subcommittees, including Finance, Safety and Quality, Community Advisory, and Population Health Committees.

Mark has particular expertise in health governance, project management, financial management, continuous improvement and customer service.

Mark is also local to the area and wants to ensure that Plenty Valley Community Health continues to provide quality health services to the community.



Mr Colin Woodward, Director Member, Quality of Service Committee

Colin has significant experience within the Public Health sector managing complex environments.

Currently holding the position of Director, Engineering and Building Services, Northern Health, managing the building fabric, building services, infrastructure, Biomedical Services, plant and equipment maintenance services to all Northern Health sites. Colin also provides strategic and operational support for planning and delivery of minor and major capital projects on all Northern Health campuses.

Having worked in both the public and private health sector as well as the Australian Army for almost 30 years, Colin brings to the Board experiences and skills obtained in the Engineering and Building Services divisions of the health industry as well as those obtained through the Australian Defence Force.