

From: M Rosehart

Date: Fri, Sep 28, 2018, 12:01 AM

Subject: Notice of LMHC Board member resignation

To: Sean Quigley <squigley@lmhc.ca>

Cc: Josh Browne <jbrowne@lmhc.ca>

Hi Sean,

I wish to advise yourself as Chair and the Board that I will be resigning my position on the LMHC Board effective immediately. I wish to also express how much of a honour it has been to have had this experience and to work with such a high caliber staff and Board team. My decision is based on personal circumstances, Board member fit concerns and other commitments, as we previously discussed last Spring. At that time when we talked I didn't feel I could commit the time to be fully engaged in LMHC matters until at a minimum late fall of 2018 and this has not changed.

Sean, I wish to personally thank you for your support and understanding while at the Board and wish everyone success going forward. I will always see my time on the Board as one of my most rewarding experiences. I personally feel comforted after the last September 2018 Board meeting, with the staff presentations and updates. The Senior leadership (and staff) team presentations, with a heavy public service mandate, are on the right track and will navigate through the difficult transition just fine. Josh and team are exceptional servants of the Public and Corporation and will easily meet any future organizational and political challenges with continued focused and responsive Board support..

Thank you,

Mark F. Rosehart
Board Member