



January 31, 2007

Memorandum to: Board Chairs and Executive Directors, CCACs
From : Ross McCrimmon, Chair, OACCAC
cc. : OACCAC Board of Directors

It is with regret that the Board of Directors of the OACCAC has accepted the resignation of Dr. Jim Armstrong as Chief Executive Officer.

Jim has been in the forefront of the development and expansion of the OACCAC over the past 3 ½ years and its contribution to the important role that the CCACs play in Ontario's healthcare system.

Jim has indicated that with the transformation of CCACs and the potential expansion of the OACCAC to support this transformation, there will be a requirement for continuous leadership over the next few years and that he would prefer to retire and perhaps undertake some consulting in the health care sector.

Jim has agreed to remain CEO until February 28, 2007.

On behalf of the Board, we thank Jim for his excellent contribution to the development of the OACCAC and wish him well in his retirement and future endeavours.

RM