



Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, August 10, 2023

7:00 p.m.

**Conference Room
Seaforth Community Hospital Site**

A G E N D A

Item	Agenda Item	Lead	Action	Time
1.	Welcome & Call to Order • Land Acknowledgement	Chair		7:00 pm
2.	Approval of Agenda	Chair	Decision	7:05
3.	Declaration of Conflict of Interest			7:10
4.	Minutes of Previous Meetings 4.1 June 1, 2023 4.2 June 26, 2023 - Organizational Meeting	Chair Chair	Decision Decision	7:15
5.	In-Camera Session 5.1 Motion to Move to In-Camera Session 5.2 Motion to Move out of In-Camera Session 5.3 Report from In-Camera Session	Chair Chair Chair	Decision Decision Information	7:20
6.	Consent Agenda 6.1 Chief Nursing Executive 6.2 President & Chief Executive Officer 6.3 Alliance Chief of Staff	Lynanne Mason Andrew Williams Dr Kevin Lefebvre	Decision	8:35
7.	Governance 7.1 Board Committee Reports 7.1.1 Governance & Stakeholder Relations Committee 7.1.2 Local Advisory Committees • Clinton Public Hospital • St. Marys Memorial Hospital • Seaforth Community Hospital • Stratford General Hospital 7.1.3 Medical Advisory Committee 7.1.4 Quality Committee 7.1.5 Resources & Audit Committee	Ron Lavoie Greg Stewart Gary Austin Kerri Ann O'Rourke Kathy Lewis Dr Kevin Lefebvre Kim Ross Jones Joe Looby	Decision Information Information Information Decision	8:40
8.	Corporate Patient Experience Report	Jim Battle	Information	9:00
9.	HPHA 2023/2024 Commitments to Our Communities • Quarter 1 Corporate Review	Andrew Williams	Information	9:10
10.	Directors Comments/Roundtable	All	Information	9:15
11.	Next Meeting: ➤ Date: Thursday, September 7, 2023 Location: Stratford General Hospital Site		Information	
12.	Adjournment		Decision	9:20 pm