



Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, September 7, 2023

7:00 p.m.

Room E1-609

HPHA Stratford General 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 August 10, 2023	Chair	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	8:15
7.	Governance 7.1 Board Committee Reports 7.1.1 Fiscal Advisory Committee 7.1.2 Local Advisory Committees • Clinton Public Hospital • St. Marys Memorial Hospital • Seaforth Community Hospital • Stratford General Hospital 7.1.3 Huron Perth & Area Ontario Health Team Update	Barry Hutton Greg Stewart Gary Austin Kerri Ann O'Rourke Kathy Lewis Andrew Williams	Information Information Information	8:20
8.	Corporate Patient Experience Engagement Report	Jim Battle	Information	8:40
9.	Directors Comments/Roundtable	All	Information	8:50
10.	Next Meeting: ➤ Date: Thursday, November 2, 2023 Location: Clinton Public Hospital Site		Information	8:55
11.	Adjournment		Decision	9:00 pm