



# Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, November 2, 2023

\*\*\*7:00 p.m.\*\*\*

Conference Room

HPHA Clinton Public Hospital Site

## A G E N D A

| Item | Agenda Item   | Lead  | Action   | Time    |
|------|---|---|--|---------|
| 1.   | <b>Welcome &amp; Call to Order</b><br>• Land Acknowledgement  | Chair   |  | 7:00 pm |
| 2.   | <b>Approval of Agenda</b>   | Chair   | Decision   | 7:05    |
| 3.   | <b>Declaration of Conflict of Interest</b>  |   |  | 7:10    |
| 4.   | <b>Patient/Caregiver Experience</b><br>4.1 Patient Story – Seniors Mental Health Program<br>4.2 Patient/Caregiver Program Update  | Jim Battle  |  | 7:15    |
| 5.   | <b>Minutes of Previous Meeting</b><br>5.1 September 7, 2023   | Chair   | Decision   | 7:30    |
| 6.   | <b>Board Education/Focused Discussion</b><br>• Huron Perth & Area Ontario Health Team Accreditation   | Kathy Lewis<br>Julie Houben<br>Mary Cardinal<br>Andrew Williams                   | Information  | 7:35    |
| 7.   | <b>In-Camera Session</b><br>7.1 Motion to Move to In-Camera Session<br>7.2 Motion to Move out of In-Camera Session<br>7.3 Report from In-Camera Session   | Chair<br>Chair<br>Chair   | Decision<br>Decision<br>Information                                  | 7:50    |
| 8.   | <b>Leadership Reports</b><br>8.1 Chief Nursing Executive<br>8.2 President & Chief Executive Officer<br>8.3 Alliance Chief of Staff  | Lynanne Mason<br>Andrew Williams<br>Dr Kevin Lefebvre                             | Decision   | 8:35    |
| 9.   | <b>Governance</b><br>9.1 Board Committee Reports<br>9.1.1 Governance & Stakeholder Relations<br>9.1.2 Medical Advisory Committee<br>9.1.3 Quality Committee<br>9.1.4 Resources & Audit Committee<br>9.1.5 HPHA Proposed Amalgamation Update | Ron Lavoie<br>Dr Kevin Lefebvre<br>Kim Ross Jones<br>Joe Looby<br>Andrew Williams | Information<br>Information<br>Information<br>Decision<br>Information | 8:45    |
| 10.  | <b>HPHA 2023/2024 Commitments to Our Communities</b><br>• Quarter 2 Corporate Review  | Andrew Williams   | Information  | 9:15    |
| 11.  | <b>Directors Comments/Roundtable</b>  | All   | Information  | 9:20    |
| 12.  | <b>Next Meeting:</b><br>➤ Date: Thursday, December 7, 2023<br>Location: St. Marys Memorial Hospital Site  |   | Information  | 9:25    |
| 13.  | <b>Adjournment</b>  |   | Decision   | 9:30 pm |