



Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, December 7, 2023

7:00 p.m.

Meeting Room #2

HPHA St. Marys Memorial Hospital Site

AGENDA

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.	Patient Story	Jim Battle		7:15
5.	Minutes of Previous Meeting 5.1 November 2, 2023	Chair	Decision	7:30
6.	Board Education/Focused Discussion Stepped Care Model for Outpatient Mental Health: The Journey	Lynanne Mason Taryn McBride Jacqui Tam	Information	7:35
7.	In-Camera Session 7.1 Motion to Move to In-Camera Session 7.2 Motion to Move out of In-Camera Session 7.3 Report from In-Camera Session	Chair Chair Chair	Decision Decision Information	7:50
8.	Consent Agenda 8.1 Chief Nursing Executive 8.2 President & Chief Executive Officer 8.3 Alliance Chief of Staff	Lynanne Mason Andrew Williams Dr Kevin Lefebvre	Decision	8:15
9.	Governance 9.1 Board Committee Reports 9.1.1 Local Advisory Committees • Clinton Public Hospital • St. Marys Memorial Hospital • Seaforth Community Hospital • Stratford General Hospital 9.1.2 Medical Advisory Committee 9.1.3 Quality Committee 9.1.4 Hospital Service Accountability Agreements – 2023-2024 9.1.5 HPHA Proposed Amalgamation Update	Greg Stewart Kim Ross Jones Ron Lavoie Kathy Lewis Dr Kevin Lefebvre Kim Ross Jones Ken Haworth Andrew Williams	Information Information Information Decision Information	8:20
10.	Directors Comments/Roundtable	All	Information	8:50
11.	Next Meeting: ➤ Date: Thursday, February 1, 2024 Location: Stratford General Hospital Site		Information	8:55
12.	Adjournment		Decision	9:00 pm