



Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, February 1, 2024

7:00 p.m.

Room W1-213

HPHA Stratford General Hospital

A G E N D A

Item	Agenda Item	Lead	Action	Time
1.	Welcome & Call to Order • Land Acknowledgement	Chair		7:00 pm
2.	Patient/Caregiver Experience 2.1 Patient Story	Jim Battle		7:05
3.	Board Education/Focused Discussion <i>Recruitment & Retention Strategy</i> <i>Leadership Development</i>	Mary Cardinal Adam Hahn	Information	7:20
4.	Approval of Agenda	Chair	Decision	7:40
5.	Declaration of Conflict of Interest			7:45
6.	Minutes of Previous Meeting 6.1 December 7, 2023	Chair	Decision	7:50
7.	Consent Agenda - Leadership Reports 7.1 Chief Nursing Executive 7.2 President & Chief Executive Officer 7.3 Alliance Chief of Staff	Lynanne Mason Andrew Williams Dr Kevin Lefebvre	Decision	7:55
8.	Governance 8.1 Board Committee Reports 8.1.1 Fiscal Advisory Committee 8.1.2 Governance & Stakeholder Relations 8.1.3 Medical Advisory Committee 8.1.4 Quality Committee 8.1.5 Resources & Audit Committee 8.1.6 HPHA Proposed Amalgamation Update 8.1.7 Huron Perth & Area Ontario Health Team Update	Tricia Wilkerson Ron Lavoie Dr Kevin Lefebvre Kim Ross Jones Joe Looby Andrew Williams Andrew Williams	Information Information Information Information Decision Information Information	8:05
9.	In-Camera Session 9.1 Motion to Move to In-Camera Session 9.2 Motion to Move out of In-Camera Session 9.3 Report from In-Camera Session	Chair Chair Chair	Decision Decision Information	8:30
10.	HPHA 2023/2024 Commitments to Our Communities • Quarter 3 Corporate Review	Andrew Williams	Information	9:00
11.	Directors Comments/Roundtable	All	Information	9:10
12.	Next Meeting: ➤ Date: Thursday, March 7, 2024 Location: HPHA Seaforth Community Hospital Site		Information	9:15
13.	Adjournment		Decision	9:20 pm