



Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, March 7, 2024

7:00 p.m.

**Conference Room
HPHA Seaforth Community Hospital**

A G E N D A

Item	Agenda Item	Lead	Action	Time
1.	Welcome & Call to Order • Land Acknowledgement	Chair Tricia Wilkerson		7:00 pm
2.	Approval of Agenda	Chair	Decision	7:05
3.	Declaration of Conflict of Interest			7:10
4.	Minutes of Previous Meeting 4.1 February 1, 2024	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.	Break	All		8:30
7.	Consent Agenda 7.1 Chief Nursing Executive 7.2 President & Chief Executive Officer 7.3 Chief of Staff	Lynanne Mason Andrew Williams Dr Kevin Lefebvre	Decision	8:45
8.	Governance 8.1 Board Committee Reports 8.1.1 Fiscal Advisory Committee 8.1.2 Medical Advisory Committee 8.1.3 Quality Committee 8.1.4 Huron Perth & Area Ontario Health Team Update	Tricia Wilkerson Dr Kevin Lefebvre Kim Ross Jones Andrew Williams	Information Information Decision Information	8:50
9.	HPHA Commitments to Our Communities – 2024-2025	Andrew Williams	Information	9:05
10.	Directors Comments/Roundtable	All	Information	9:15
11.	Next Meeting: ➤ Date: Thursday, April 4, 2024 Location: HPHA Clinton Public Hospital		Information	9:25
12.	Adjournment		Decision	9:30 pm