



Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, April 4, 2024

7:00 p.m.

**Conference Room
HPHA Clinton Public Hospital**

A G E N D A

Item	Agenda Item	Lead	Action	Time
1.	Welcome & Call to Order	Chair		7:00 pm
2.	Land Acknowledgement	Kathy Lewis		7:05
3.	Patient Story	Jim Battle		7:10
4.	Approval of Agenda	Chair	Decision	7:30
5.	Declaration of Conflict of Interest			7:35
6.	Minutes of Previous Meeting 6.1 March 7, 2024	Chair	Decision	7:40
7.	Business Arising from the Minutes			
8.	Consent Agenda - Leadership Reports 8.1 Chief Nursing Executive 8.2 President & Chief Executive Officer 8.3 Alliance Chief of Staff 8.4 Patient & Caregiver Partners Program	Lynanne Mason Andrew Williams Dr Kevin Lefebvre Jim Battle	Decision	7:45
9.	Governance 9.1 HPHA Amalgamation Update 9.2 Accreditation Update 9.3 HPHA Governance Policies ★ • Nomination Process for Board of Directors • Board Evaluation 9.4 Medical Advisory Committee 9.5 Huron Perth & Area Ontario Health Team Update	Andrew Williams Mary Cardinal Kathy Lewis Andrew Williams Andrew Williams Dr Kevin Lefebvre Andrew Williams		7:55
10.	HPHA 2024/2025 Commitments to Our Communities	Andrew Williams	Decision	8:15
11.	In-Camera Session 11.1 Motion to Move to In-Camera Session 11.2 Motion to Move out of In-Camera Session 11.3 Report from In-Camera Session	Chair Chair Chair	Decision Decision Information	8:40
12.	Directors Comments/Roundtable	All	Information	8:50
13.	Next Meeting: ➤ Date: Thursday, June 6, 2024 Location: HPHA Stratford General Hospital Site		Information	8:55
14.	Adjournment		Decision	9:00 pm