



## Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, April 6, 2023  
7:00 p.m.  
Mitchell Golf & Country Club

### MINUTES

Present: Steve Hearn, Chair  
Dr. Alex Chun, Dr. Chuck Gatfield, Joani Gerber, Barry Hutton, Ron Lavoie, Dr. Kevin Lefebvre, Joe Looby, Lynanne Mason, Kerri Ann O'Rourke, Dr. Nadine Potvin, Kim Ross Jones, Greg Stewart, Tricia Wilkerson, Andrew Williams  
Mary Cardinal, Ken Haworth, Sue Davey

Regrets: Gary Austin, Kathy Lewis, Dr. Heather Percival, Dr. Alistair Smith, John Wilkinson

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1. **Welcome & Call to Order**

Steve Hearn, Board Chair called the meeting to order and quorum was confirmed. He provided the Land Acknowledgement.

2. **Approval of Agenda**

It was moved by Barry Hutton, seconded by Kim Ross Jones:

**THAT the Huron Perth Healthcare Alliance Board of Directors approve the meeting agenda as circulated.**

**CARRIED**

3. **Declaration of Conflict of Interest**

There was no conflict of interest declared by any members.

4. **Minutes of Previous Meetings**

4.1. **March 2, 2023**

It was moved by Joe Looby, seconded by Kerri Ann O'Rourke:

**THAT the Huron Perth Healthcare Alliance Board of Directors approves the minutes from the meeting held March 2, 2023.**

**CARRIED**

5. **Consent Agenda**

It was moved by Tricia Wilkerson, seconded by Ron Lavoie:

**THAT the Huron Perth Healthcare Alliance Board of Directors approve the April 6, 2023 Consent Agenda that included reports from the:**

- Chief Nursing Executive
- President & Chief Executive Officer
- Alliance Chief of Staff

**CARRIED**

**Discussion:**

- The Board the Chief Nursing Executive's detailed update on human resources and nursing vacancies.
- Focus on recruitment and retention initiatives remain priorities across the organization.
- HPHA has implemented a new role of Clinical Coach, expert nurses that provide support and training to nursing staff across the Alliance.
- Laboratory Team was acknowledged for their tremendous efforts preparing and participating in the recent Lab Accreditation Peer Assessment Visit; the organization performed very well in all areas reviewed.
- Expansion of services in the Operating Room at the Clinton Site for the fall is being planned as nursing is in place and with further physician recruitment to perform cases.
- Exploration of opportunities with the Children's Hospital at London Health Sciences Centre to offload paediatric surgical backlog of cases to be performed at the Clinton Site continues.

**6. Governance****6.1. Board Committee Reports****6.1.1. Medical Advisory Committee**

The Medical Advisory Committee met on March 30<sup>th</sup> and Dr. Lefebvre presented the report for informational purposes.

**6.1.2. Huron Perth & Area Ontario Health Team  
2023-2026 Strategic Plan**

Andrew Williams presented the Huron Perth & Area Ontario Health Team (HPA-OHT) Strategic Plan for 2023/2026 that outlines priorities for the next three years. The Huron Perth Healthcare Alliance aligns objectives from this plan within our Commitments to Our Communities (strategic plan). The HPA-OHT Planning and Priority Setting Committee has been overseeing the development of the Strategic Plan. This committee includes governors from across all sectors and Greg Stewart is a member of this Committee.

It was moved by Tricia Wilkerson, seconded by Kim Ross Jones:

**THAT the Huron Perth Healthcare Alliance Board of Directors endorses the Huron Perth & Area Ontario Health Team 2023-2026 Strategic Plan.**

**CARRIED**

**7. In-Camera Session****7.1. Motion to Move to In-Camera Session**

It was moved by Kerri Ann O'Rourke, seconded by Tricia Wilkerson:

**THAT the Huron Perth Healthcare Alliance move in-camera at 7:26 p.m.**

**CARRIED**

**7.2. Motion to Move out of In-Camera Session**

It was moved by Kerri Ann O'Rourke, seconded by Tricia Wilkerson:

**THAT the Huron Perth Healthcare Alliance move out of the in-camera session at 8:58 p.m.**

**CARRIED**

**7.3. Report from In-Camera Session**

During the In-Camera Session the Board received updates regarding Avon Crest and from Board Committees.

**8. Directors Comments/Roundtable**

None.

**9. Next Meeting**

The next meeting of the Huron Perth Healthcare Alliance Board of Directors will be held on Thursday, June 1, 2023.

**10. Adjournment**

The meeting was adjourned on a MOTION by Kim Ross Jones at 9:02 p.m.