



Huron Perth Healthcare Alliance Board of Directors Meeting Organizational Meeting

Monday, June 26, 2023
Via Zoom

MINUTES

Present: Gary Austin, Jim Battle, Dr. Chuck Gatfield, Steve Hearn, Barry Hutton, Ron Lavoie, Dr. Kevin Lefebvre, Kathy Lewis, Joe Looby, Lynanne Mason, Kerri Ann O'Rourke, Dr. Heather Percival, Dr. Nadine Potvin, Kim Ross Jones, Greg Stewart, Andrew Williams, Tricia Wilkerson, John Wilkinson
Sue Davey

Regrets: Dr. Ali Kara

1. Welcome & Introductions

Steve Hearn called the meeting to order at 7:30 p.m. Jim Battle, Patient/Caregiver Partner was welcomed as the new Patient/Caregiver Partner ex-officio member of the Huron Perth Healthcare Alliance Board of Directors.

2. Appointment of 2023/2024 Board Officers

It was moved by Gary Austin, seconded by John Wilkinson:

THAT Steve Hearn be appointed as the Huron Perth Healthcare Alliance Board Chair.

CARRIED

It was moved by Steve Hearn, seconded by Barry Hutton:

THAT John Wilkinson be appointed as the Huron Perth Healthcare Alliance Board Vice Chair.

CARRIED

It was moved by John Wilkinson, seconded by Kim Ross Jones:

THAT Joe Looby be appointed as the Huron Perth Healthcare Alliance Treasurer.

CARRIED

3. Professional Staff Leadership – 2023/2024

3.1. Alliance Chief of Staff

It was moved by Joe Looby, seconded by Kathy Lewis:

THAT the Huron Perth Healthcare Alliance Board of Directors confirms Dr. Kevin Lefebvre as the Alliance Chief of Staff 2022/2023.

CARRIED

3.2. Professional Staff Leadership

It was moved by Gary Austin, seconded by Tricia Wilkerson:

THAT the Huron Perth Healthcare Alliance Board of Directors approves the Professional Staff Leadership for 2022/2023.

CARRIED

4. Board Committee Membership – 2023/2024

Ron Lavoie presented the Huron Perth Healthcare Alliance Board Committee Membership for 2023/2024 that was circulated in the agenda package.

It was moved by Ron Lavoie, seconded by Kathy Lewis:

THAT the Huron Perth Healthcare Alliance Board of Directors approves the HPHA Board Committee membership for 2023/2024.

CARRIED

5. HPHA Board of Directors & Board Committee Meeting Schedule – 2023/2024

The Huron Perth Healthcare Alliance (HPHA) Board of Directors and Board Committee Meeting Schedule was included in the agenda packages. Meetings will commence in July with Quarter 1 reporting, followed by the Board of Directors Meeting on August 10, 2023.

It was moved by Steve Hearn, seconded by Kim Ross Jones:

THAT the Huron Perth Healthcare Alliance Board of Directors approves the HPHA Board of Directors and Board Committee Meeting Schedule for 2023/2024.

CARRIED

6. Other Business

6.1. Hospital Report on the Use of Consultants

The report was included in the agenda package for information and reviewed. This report will be submitted to Ontario Health West.

**6.2. Hospital Service Accountability Agreement
– Declaration of Compliance (April 1, 2022-March 31, 2023)**

Andrew Williams reviewed the Declaration of Compliance that was included in the agenda package.

It was moved by John Wilkinson, seconded by Tricia Wilkerson:

That the Huron Perth Healthcare Alliance Board of Directors approves the Hospital Service Accountability Agreement Declaration of Compliance for April 1, 2022-March 31, 2023.

CARRIED

7. Annual Director Declaration & Consent

The Annual Director Declaration & Consent policy was circulated. This form is to be completed by all Board Members (including ex-officio), signed and sent to Sue Davey before the end of June.

8. Next Meeting

The next regularly scheduled meeting of the Huron Perth Healthcare Alliance Board of Directors will be held on Thursday, August 10, 2023.

9. Adjournment

The meeting was adjourned on a MOTION by Tricia Wilkerson at 7:45 p.m.