



Huron Perth Healthcare Alliance Board of Directors

*** MEETING HIGHLIGHTS ***

The Huron Perth Healthcare Alliance (HPHA) Board of Directors met on Thursday February 1, 2018.

Board members toured the St. Marys Memorial Hospital Site prior to the meeting.

Reports were received from the Medical Advisory, Quality and Resources & Audit Committees. The Alliance Chief of Staff, Chief Nursing Officer and President & Chief Executive Officer shared updates.

Barb Fewster shared her experiences as a family member/caregiver and how these contributed to her becoming involved as a Patient Partner at the Huron Perth Healthcare Alliance (HPHA). She joined the St. Marys Memorial Hospital Unit Action Council and subsequently has participated in a number of projects across HPHA, including the Seniors Friendly Hospital initiatives, Bedside Transfer of Accountability project and is currently a member of the Connecting the Dots Co-Design Team. Barb epitomizes the HPHA and the value that patient partners bring to improving patient and staff experience. Barb stated that being a Patient Partner is one of the most rewarding things she has ever done and hopes that more individuals will step forward with interest to be a Patient Partner.

Board Approved:

- Quarter 3, December 31, 2017 financial statements and associated reports.
- Recommendation to the Government that Hospice operations be fully funded to support end of life care.

Meeting Highlights:

- Huron Perth Healthcare Alliance's proposed Executive Compensation Program is currently posted on the [HPHA Website](#) under "Transparency & Accountability" and will remain accessible for the required 30-day consultation period to receive community feedback until February 18, 2018.
- HPHA Team was acknowledged and commended for their commitment and extra efforts in continuing to provide safe patient care and treatment during ongoing occupancy challenges experienced across all sites.
- Success of PATH (Providers Advancing Technology in Healthcare) is attributed to the two physician leads, Dr. Paul Gill & Dr. Bob Davis, who engage and receive input from their colleagues.
- Proposed 2018/2019 Quality Improvement Plan will be finalized for recommendation to the Board of Directors in March.
- Kathy O'Reilly, Chair of the Huron Residential Hospice and Andy Werner, Chair of the Stratford Perth Rotary Hospice provided an update on the development and fundraising plans for the two residential hospices that will serve the residents of Huron and Perth counties. The Huron Residential Hospice is an estate located in Central Huron with 4 beds, while the Stratford Perth Hospice will be built in a residential area on land leased from Greenwood Court in Stratford and will have 6 beds. Hospice Care Avon Maitland has been formed to govern and operate the two sites, with a mandate to fund the operating gap between money received from the province and the actual operating costs which includes expenses such as utilities, food, supplies, and administration, and ensure long-term viability. Kathy and Andy and their respective groups were acknowledged for the tremendous amount of time and effort put into planning and fundraising to support the hospices and end of life care for our community.

HURON PERTH HEALTHCARE ALLIANCE BOARD OF DIRECTORS' MEETING

Thursday March 1, 2018 @7:00 p.m.
Stratford General Hospital Site

Supporting
people

Strengthening
partnerships

Improving
performance