



Huron Perth Healthcare Alliance
Board of Directors

***** MEETING HIGHLIGHTS *****

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

Reports were received from the Local Advisory Committees, as well as the Governance & Stakeholder Relations, Medical Advisory, Quality and Resources & Audit Committees. The Chief Nursing Officer and President & Chief Executive Officer shared updates.

Board Approved:

- 2017/2018 Quality Improvement Plan Closeout Reports
- 2018/2019 Quality Improvement Plan
- 2018/2019 Hospital Service Accountability Agreement
- 2018/2019 Multi-Sector Service Accountability Agreement
- 2018/2019 Quality Improvement Plan Pay for Performance Indicator

Meeting Highlights:

- HPHA Team members were acknowledged both for their extra efforts during the ongoing occupancy challenges across the sites and for their response to the influenza outbreaks.
- Celebration Event was held recently for the Combined Heat and Power plant that went online in January, and is anticipated to recognize significant savings of more than \$350K per year.
- Installation of the new CT Scanner is currently underway and a Ribbon Cutting Celebration is planned for Friday March 9, 2018.
- Numerous facilities projects are being done across the Alliance sites and many received grant funding, providing budget savings toward capital equipment needs.
- HPHA Foundations were recognized for their significant contributions toward capital equipment purchases.
- Tender for the Tradition Mutual Centre for Wellness is being finalized.
- HPHA Board of Directors completed the Ontario Hospital Association's Governance Centre of Excellence Board Self-Assessment, achieving 100% completion rate, and gaps identified will be addressed as we finalize our Commitments to Our Communities 2018-2021.
- 2018/2019 Quality Improvement Plan approved includes priority indicators with proposed change plans related to:
 - Implementation of Critical Care Indicators program to identify patients with special care needs; and
 - Safety Training to meet legislative requirements.

**HURON PERTH HEALTHCARE ALLIANCE
BOARD OF DIRECTORS' MEETING**

Thursday April 5, 2018 @7:00 p.m.
Clinton Public Hospital Site