



Huron Perth Healthcare Alliance Board of Directors

*** MEETING HIGHLIGHTS ***

The Huron Perth Healthcare Alliance (HPHA) Board of Directors met on Thursday, June 7, 2018.

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

Our patient story highlighted the experiences and challenges of Wilf Rock, a rehabilitation patient at the Seaforth Site and his wife Mary who is his caregiver. Through patient rounding, their needs were identified to support Wilf's inpatient stay and support that allowed for a smooth transition home. Good communication between the physicians, nurses, the patient and his wife/caregiver contributed to their overall positive patient experience. Mary is interested in and will receive follow-up to contribute to the "Connecting the Dots" project, a three-year funded project by the Change Foundation focused on improving the experience for caregivers.

Board Approved:

- 2017/2018 year-end March 31, 2018 financial statements and associated reports
- 2018/2019 draft fiscal plan
- Broader Public Sector Accountability Act Annual Attestation and Report on Consultant Use - April 1, 2017-March 31, 2018
- Multi-Sector Service Accountability Agreement Declaration of Compliance - April 1, 2017-March 31, 2018
- Implementation of Governance Centre of Excellence Individual Director Self-Assessment Tool
- HPHA Governance Policies revisions

Meeting Highlights:

- Donna Ladouceur, Vice President, Home and Community Care for the South West Local Health Integration Network (LHIN) provided an overview of home and community care, patient care services and operations. Challenges include increasing complexity and level of services required for patients and clients in the community, provincial guidelines that have not allowed full competitive procurement in many years, health human resource shortages and wage disparity with other healthcare sector employers. These have contributed to increased hospital length of stay and issues with providing community care. The LHIN will continue to work with post-secondary institutions to address health human resources issues and advocate with the government to better meet the needs of those in the community for an improved patient/client experience.
- Commitments to Our Communities next steps include the development of 90-day plans with reporting across the organization and to the Board of Directors.
- Governance Centre of Excellence Director Self-Assessment tool will be introduced to identify gaps and training and development opportunities for governors.
- Recruitment of psychiatrists remains a priority for HPHA.
- Debbie Turner, Director of Quality & Risk has been selected as a member of Health Quality Ontario's Quality Improvement Plan Advisory Committee.
- Bill Scott, Regional Director is stepping down and was recognized for his contributions to the HPHA Board of Directors.

HPHA ANNUAL GENERAL MEETING

Thursday, June 21, 2018 @7:00 p.m.

Mitchell Golf & Country Club

*****Everyone is welcome to attend*****