



Huron Perth Healthcare Alliance
Board of Directors

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

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

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

Our patient story was shared by a very active individual who suffered a heart attack in June and recovered quickly following cardiac rehabilitation. Gaps were identified both in access to rehab outside of Kitchener as well as support for his wife and children who witnessed this event. The highly skilled team at the HPHA Stratford General Hospital Emergency Department were recognized for their compassionate high quality care.

Board Approved:

- Quarter 2, September 30, 2018 financial statements and associated reports
- HPHA's 2019/2020 Community Annual Planning Submission

Meeting Highlights:

- Dr. Miriam Klassen, Medical Officer of Health and CEO of the Perth District Health Unit provided an update focusing on the Healthy Babies Healthy Children program, Mental Health promotion, Health Protection updates and outbreak reporting, opioids/harm reduction and cannabis. Amalgamation of the Perth District Health Unit and Huron Country Health Unit is underway to align and better serve the communities of Huron and Perth Counties, with the legal date for completion in January 2020.
- CKNX was recognized for their leadership and support for our local hospitals as the Clinton Public Hospital Foundation and Seaforth Community Hospital Foundation benefitted from the 2018 CKNX Healthcare Heroes Radiothon fundraising event.
- Clinton Auxiliary Gift of Light Ceremony is being held November 30, 2018 at 6:30 p.m.
- Seaforth Auxiliary Tree of Lights is being held December 2nd at 6:30 p.m.
- Tradition Mutual Centre for Wellness Expansion Project in St. Marys continues to progress on schedule.
- Stratford General Hospital Foundation's 35th Anniversary celebration in August recognized the community, staff, physicians and volunteers for their ongoing generosity and raising an amazing \$60M!
- Accreditation Canada has granted approval for the HPHA to lead a Prototype Huron Perth Sub-Region Accreditation Survey with six organizations participating including long-term care homes, community partners and Family Health Teams.
- Physician recruitment is underway in a number of areas, with positive strides in the area of Psychiatry (general, geriatric, child and adolescent).
- Cathy Bachner, Patient Partner, was recognized for her participation at the Health Quality Ontario Conference as a panel member for a session entitled "Helping Healers Heal – The Second Victim Experience and Its Impact on Quality Care".
- Andrew Williams, President & CEO was congratulated for receiving the Paul Harris Fellowship Award from the Rotary Club of Stratford.

HPHA BOARD OF DIRECTORS' MEETING

Thursday, December 6, 2018 @7:00 p.m.
St Marys Memorial Hospital Site