



HURON PERTH
HEALTHCARE
ALLIANCE

Huron Perth Healthcare Alliance Board of Directors

*** MEETING HIGHLIGHTS ***

The Huron Perth Healthcare Alliance (HPHA) Board of Directors met on Thursday, December 6, 2018.

Reports were received from the Local Advisory Committee at all four sites as well as the Medical Advisory and Quality Committees. The Chief Nursing Executive and President & Chief Executive Officer provided written updates.

Jane Rundle, Manager at the St. Marys Memorial Hospital Site shared the Patient Story about an individual who presented to the Stratford Site with stroke-like symptoms and received treatment there until it was determined that he had plateaued in his recovery and rehabilitation. He was transferred to the St. Marys Site to receive further activation and restorative care in a Complex Continuing Care setting. Due to his unique care needs that included speech and mobility deficits, a specialized collaborative care plan was developed with input from the physicians, hospital staff, his partner, the Seniors Mental Health Team and the Alzheimer's Society. This care plan transitioned well from his hospital stay to his long-term care placement.

Meeting Highlights:

- Dr. Marcie McCune was recognized and congratulated for receiving the Optimism Place 2018 "Women of the Year" award in the category of "Agriculture, Environment, Science and Technology".
- HPHA recently met with the Health Quality Ontario Team to discuss the Huron Perth Sub-Region Prototype Accreditation Survey focusing on whether it could qualify as the integrated 2019/2020 Quality Improvement Plan for all participating partners.
- HPHA participated in a meeting with MPPs at Queen's Park on December 6th to highlight issues and discuss strategies to strengthen Ontario's medium sized hospitals. HPHA's Stratford Site is a small medium sized hospital that is challenged with the current model of funding due to its size and location in a low growth region of the province.
- HPHA has successfully recruited a Child and Adolescent Psychiatrist to start in July 2019, with more recruits interested in joining us in the future.
- Mental Health as a regional resource to create one system and appropriate care plans is a priority for HPHA.
- Planning is underway to roll out MyChart, a provincial initiative that provides patients with real-time access to their test results.
- Facility improvements planned for the Clinton Site include security cameras in the Emergency Department (ED), card swipe on the main ED door and new exterior signage.
- Tradition Mutual Centre for Wellness expansion project in St. Marys is progressing well and on schedule for completion in June 2019.
- Seaforth Community Hospital Foundation held one of their most successful campaigns with the CKNX Healthcare Heroes Radiothon and was at \$30K with donations continuing to come in.
- Stratford General Hospital Foundation's Feasibility Study to inform their next campaign is testing a goal of \$26M.
- Laurie Roberts, Corporate Lead Medical Staff provided updates on the evolution of the Hospitalist Program at the Stratford Site, recruitment and retention across the Alliance, and the physician credentialing and privileging processes. Physician leaders were acknowledged for supporting the ongoing recruitment and retention activities across the Alliance and Laurie was commended for her efforts and hard work in ensuring that HPHA and our communities are well resourced.

HPHA BOARD OF DIRECTORS' MEETING

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