



Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, September 12, 2019

7:00 p.m.

Conference Room

Seaforth Community Hospital Site

A G E N D A

Item	Agenda Item	Lead	Expected Outcome	Time
1.	Welcome & Call to Order	Chair		7:00 pm
2.	Approval of Agenda	Chair	Decision	7:05
3.	Declaration of Conflict of Interest			
4.	Approval of Minutes 4.1 July 31, 2019★	Chair	Decision	7:10
5.	In-Camera Session 5.1 Motion to Move to In-Camera Session 5.2 Motion to Move out of In-Camera Session 5.3 Report from In-Camera Session	Chair Chair Chair	Decision Decision Information	7:15-7:35
6.	Patient Story	Anne Campbell	Information	7:40
7.	Approval of Consent Agenda 7.1 Administration Reports 7.1.1 Chief Nursing Executive★ 7.1.2 President & Chief Executive Officer★ 7.1.3 Alliance Chief of Staff	Chair	Decision	8:00
8.	Focussed Discussion ➤ Huron Perth Sub-Region Accreditation	Debbie Turner	Information	8:05-8:25
9.	Recess			8:25
10.	Governance 10.1 Board Committee Reports 10.1.1 Local Advisory Committees★ • Clinton Public Hospital • St. Marys Memorial Hospital • Seaforth Community Hospital • Stratford General Hospital 10.1.2 Fiscal Advisory Committee (<i>verbal</i>)	Dick Burgess Kim Ross Jones Kerri Ann O'Rourke Jack Alblas Andrew Williams	Information Information	8:35-8:50
11.	New Business 11.1 Huron Perth Sub-Region Accreditation Harmonized Policies: 11.1.1 Effective Governance – Evaluation★ 11.1.2 Framework for Supporting Ethical Practice★ 11.1.3 Workplace Violence & Harassment★	Andrew Williams	Decision Decision Information	8:50-9:00
12.	Huron Perth & Area Ontario Health Team Update★	Andrew Williams	Decision	9:00
13.	Directors Comments/Roundtable	All	Information	9:25
14.	Next Meeting - Thursday, November 7, 2019 – Stratford Site		Information	
15.	Adjournment		Decision	9:30

Elected Directors Roundtable Session to follow adjournment (as required)

★ Attachment

***** Please Complete Your Online Board Evaluation *****