



Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, February 6, 2020

7:00 p.m.

Board Room
Stratford General Hospital Site

AGENDA

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.	Patient Story • Emergency Department – “Loss Kits”	Mary Cardinal	Information	7:10
4.	Declaration of Conflict of Interest			7:30
5.	Approval of Minutes 5.1 December 5, 2019★	Chair	Decision	7:35
6.	Business Arising from the Minutes Updates: • Nuance • Clinton Public Hospital Emergency Department • Huron Perth & Area Ontario Health Team – Accountability	Andrew Williams	Information	7:40
7.	Approval of Consent Agenda 7.1 Administration Reports 7.1.1 Chief Nursing Executive★ 7.1.2 President & CEO★ 7.1.3 Alliance Chief of Staff★	Chair	Decision	8:00
8.	Governance 8.1 Board Committee Reports 8.1.1 Governance & Stakeholder Relations Committee★ 8.1.2 Medical Advisory Committee★ 8.1.3 Quality Committee★ 8.1.4 Resources & Audit Committee★	John Wolfe Dr K Lefebvre Rena Spevack Jack Alblas	Information Information Information Decision	8:05-8:30
9.	New Business 9.1 HPHA Commitments to Our Communities – 2019/2020 • Corporate Quarter 3 Review★	Andrew Williams	Information	8:30-8:40
10.	Recess			8:40
11.	In-Camera Session 11.1 Motion to Move to In-Camera Session 11.2 Motion to Move out of In-Camera Session 11.3 Report from In-Camera Session	Chair Chair Chair	Decision Decision Information	8:50-9:25
12.	Directors Comments/Roundtable	All	Information	9:25
13.	Next Meeting - Thursday, March 5, 2020 – Clinton Site		Information	
14.	Adjournment		Decision	9:30

Elected Directors Roundtable Session to follow adjournment (as required)

★ Attachment

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