



Huron Perth Healthcare Alliance Board of Directors

*** MEETING HIGHLIGHTS ***

The Huron Perth Healthcare Alliance (HPHA) Board of Directors met on Thursday November 3rd, 2016.

Updates and reports were presented by the Local Advisory Committees, Governance & Stakeholder Relations, Medical Advisory, Quality and Resources & Audit Committees. Reports were shared by the Clinton, St. Marys and Seaforth Site Chiefs, Alliance Chief of Staff, Chief Nursing Officer and President and Chief Executive Officer.

The Board's focused discussion centred around HPHA's Patient Feedback Framework and meeting the requirements of the regulation introduced under the Excellent Care for All Act in September 2015 to strengthen the patient relations processes.

Board Approved:

- Quarter 2, September 30, 2016 Financial Statements and associated reports.
- Approval to access credit facilities to a maximum of \$4.2M for energy conservation initiatives
- 2017/2018 Community Annual Planning Submission
- HPHA's Governance & Stakeholder Relations Terms of Reference

Meeting Highlights:

- Telestroke was implemented at the Stratford Site on October 31st and preparations are underway for the opening of the Integrated Stroke Unit on December 1st, 2016, strengthening care for stroke patients in Huron Perth.
- Annual Board Evaluation is being conducted using the Governance Centre of Excellence's Board Self-Assessment Tool, with results that will compare HPHA to participating organizations in Ontario.
- Clinton Public Hospital Foundation Gift of Lights Event is being held on November 25th.
- St. Marys Wellness Centre currently undergoing renovations.
- St. Marys Memorial Hospital Foundation capital campaign has reached \$4.1M of \$5M goal.
- Dr. Bradley Ross recently welcomed the Huron East Family Health Team working at the Brussels Clinic, and providing coverage in the Seaforth Site Emergency Department.
- Seaforth Community Hospital's Auxiliary Tree of Lights event is December 4th and the Foundation's Annual Christmas Appeal will take place in December.
- Huron Perth Area Providers Table is looking at common themes for Quality Improvement Plans, aligned with Patients First at the Sub-LHIN Region level.
- Year-to-date financial results are positive, with a year-end forecast reflecting a \$932K surplus, although Integrated Stroke Unit operating expenses are unknown at this time.
- Capital expenditures match the plan while forecasted adjusted working capital is 0.63.
- Energy conservation initiatives are mainly related to the co-generation project at the Stratford Site, lighting replacement and air handling unit improvements.
- Board Fall Advance will be held November 18th focused on the Strategic Plan.
- HPHA is hosting Community Forums in November to gain public feedback into the Strategic Plan Refresh.

HPHA Community Forums (7:00-9:00 p.m.)

- November 21st – Seaforth Site
- November 22nd – Clinton Site
- November 23rd – St. Marys Site
- November 24th – Stratford Site

NEXT HPHA BOARD OF DIRECTORS' MEETING:

Thursday December 1, 2016
7:00 p.m. - Clinton Public Hospital Site

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