



Huron Perth Healthcare Alliance Board of Directors

*** MEETING HIGHLIGHTS ***

The Huron Perth Healthcare Alliance (HPHA) Board of Directors met on Thursday June 1, 2017.

Reports were received from the Governance, Medical Advisory and Resources & Audit Committees. The Clinton, St. Marys and Seaforth Site Chiefs, Alliance Chief of Staff, Chief Nursing Officer and President & Chief Executive Officer shared updates.

The Huron Perth Healthcare Alliance (HPHA) is committed to hearing the voice of staff and the voice of patients to better understand the experience of each. Anne Campbell shared details regarding the Rounding Model that has been introduced into the organization. This model supports the Patient and Family Experience Framework, while creating quality care environments. It allows proactive engagement with staff and patients, providing in the moment coaching and mentoring, and the ability to address concerns, while preventing conflicts and/or complaints. Leadership Rounding began May 1st and rounding on patients will begin July 1st.

Board Approved:

- Huron Perth Healthcare Alliance By-Law Amendments
- Adoption of an Indemnity Agreement
- Year-end March 31, 2016-2017 Financial Statements and associated reports
- Huron Perth Healthcare Alliance Draft 2017/2018 Fiscal Plan
- Broader Public Sector Accountability Act Annual Attestation & Report on Consultant Use
 - April 1, 2016-March 31, 2017
- Multi-Sector Service Accountability Agreement Declaration of Compliance
 - April 1, 2016-March 31, 2017

Meeting Highlights:

- Amendments to the HPHA Administrative By-laws are not substantive, relating mainly to current best practices and cleaning up inconsistencies. Changes to the process for appeal to the Board of Directors when there is a decision to remove privileges were also included.
- Drs. Mayer and Rouse are taking the lead to identify opportunities to implement Choosing Wisely Canada.
- Alliance achieved an operating surplus of \$2.4M for 2016/2017, mainly attributable to \$2.3M in increased funding received throughout the year.
- With \$1.1M in new funding announced in April, HPHA assumes a \$1.6M surplus for 2017/2018.
- HPHA's four year capital needs total \$44.3M to maintain current facilities and meet equipment needs for patient care with funding to come from a number of different sources including the foundations, generously supported by our communities.

HURON PERTH HEALTHCARE ALLIANCE ANNUAL GENERAL MEETING

Thursday June 22, 2017 @7:00 p.m.
Mitchell Golf & Country Club

Everyone is welcome to attend