



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 September 14, 2017.

Reports were received from the Local Advisory Committees, along with the Governance & Stakeholder Relations, Medical Advisory, Quality and Resources & Audit Committees. The Alliance Chief of Staff, Chief Nursing Officer and President & Chief Executive Officer shared updates.

The Board heard a patient story from a father of an autistic child who shared the importance of engaging caregivers in caring for special needs patients and the benefits associated with this. HPHA is responding to this feedback by working with our community partners by providing education to enhance staff skills.

Board Approved:

- Quarter 1, June 30, 2017 financial statements and associated reports

Meeting Highlights:

- Dedicated HPHA volunteers were recognized for the valuable role they play in our organization.
- St. Marys Memorial Hospital Foundation's "Someone I Know" Campaign surpassed their \$5M goal while Ministry approval is pending for the expansion of the Tradition Mutual Centre for Wellness.
- Ministry funding has been received for infrastructure improvements across HPHA.
- Internal and external feedback will be sought, providing feedback to HPHA's draft strategic plan document entitled "*Commitment to Our Community – 2018-2021*".
- HPHA's process for advanced care planning is being developed with physician input, beginning discussions on admission and identification of patient's decision-maker.
- Recent Grand Rounds event welcomed guest speaker Dr. Gordon Porter from Thunder Bay, with a focus on the physician's role in patient engagement and being leaders in culture change.
- HPHA is very fortunate to have strong patient partners engaged in our organization, including membership on the Quality Committee of the Board.
- Physician recruitment includes palliative care support by Dr. Lori Teeple and the addition of a psychiatrist and two new anaesthetists.
- Focused discussion was held regarding PATH (Providers Advancing Technology in Healthcare), a regional project with Alexandra Marine and General Hospital led by Dr. Paul Gill and Dr. Bob Davis. Initiative is to improve the current and future state of hardware and software tools for providers, ensuring that technology enhances physician work flow and improves patient outcomes, patient safety, communication and physician recruitment and satisfaction.

**HURON PERTH HEALTHCARE ALLIANCE
BOARD OF DIRECTORS' MEETING**

Thursday November 2, 2017 @7:00 p.m.
Stratford General Hospital Site