



Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, September 10, 2020

7:00 p.m.

Virtual Meeting

AGENDA

Item	Agenda Item	Lead	Action	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.	Patient Experience Report ★ <ul style="list-style-type: none"> • Managing Patient/Family Expectations – A Challenging Case • 2019/2020 Year in Review ★ 	Dr M Peirce Michelle Jones	Information Information	7:10
5.	Approval of Minutes 5.1 August 6, 2020 ★	Chair	Decision	7:30
6.	Focussed Discussion ➤ Huron Perth & Area Ontario Health Team ★	Andrew Williams	Information	7:35
7.	Administration Reports 7.1 Chief Nursing Executive ★ 7.2 President & Chief Executive Officer ★ 7.3 Alliance Chief of Staff	Anne Campbell Andrew Williams Dr Kevin Lefebvre	Information Information Information	7:50
8.	Governance 8.1 Board Committee Reports 8.1.1 Local Advisory Committees ★ <ul style="list-style-type: none"> • Clinton Public Hospital • St Marys Memorial Hospital • Seaforth Community Hospital • Stratford General Hospital 	Dick Burgess Kim Ross Jones Kerri Ann O'Rourke Rena Spevack	Information	8:00-8:15
9.	Other Business: 9.1 HPHA COVID-19 Update 9.2 HPHA Diversity & Inclusion ★	Andrew Williams Paul Vandenberg	Information Discussion	8:15
10.	In-Camera Session 10.1 Motion to Move to In-Camera Session 10.2 Motion to Move out of In-Camera Session 10.3 Report from In-Camera Session	Chair Chair Chair	Decision Decision Information	8:30-8:40
11.	Directors Comments/Roundtable	All	Information	8:50
12.	Upcoming Events <ul style="list-style-type: none"> ➤ Retirement Teas for Anne Campbell – September 18th <ul style="list-style-type: none"> ○ 9:30-10:15 am @Clinton Site – Cafeteria ○ 10:45-11:30 am @Seaforth Site – Board Room ○ 1:45-2:30 pm @St Marys Site – Cafeteria ○ 3:00-4:30 pm @Stratford Site – Room E1-609B ➤ HPHA Board Advance – Date & Location TBD 			
12.	Next Meeting - Thursday, November 5, 2020		Information	
13.	Adjournment		Decision	9:00 pm

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

★ Attachment