



**Huron Perth Healthcare Alliance  
Board of Directors Meeting  
Organizational Meeting**

Thursday, June 20, 2019  
Mitchell Golf & Country Club

**MINUTES**

Present: Jack Alblas, Gary Austin, Dick Burgess, Stephen Hearn, Ron Lavoie, Dr. Laurel Moore, Kim Ross Jones, Joe Looby, Kerri Ann O'Rourke, Rena Spevack, Andrew Williams, John Wolfe, Anne Campbell  
Sue Davey, Recorder

Regrets: Dr. Shawn Edwards, Dr. Chuck Gatfield, Dr. Kevin Lefebvre

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**1. Welcome & Introductions**

Andrew Williams welcomed everyone to the meeting at 8:32 p.m., new members were recognized and introductions were made.

**2. Appointment of 2019/2020 Officers**

It was moved by Steve Hearn, seconded by Jack Alblas

**THAT Ron Lavoie be appointed as Chair of the Huron Perth Healthcare Alliance Board of Directors.**

**CARRIED**

It was moved by John Wolfe, seconded by Kim Ross Jones:

**THAT Kerri Ann O'Rourke be appointed as Vice Chair of the Huron Perth Healthcare Alliance Board of Directors**

**CARRIED**

**3. Report of the Nominating Committee**

On behalf of the Nominating Committee, John Wolfe presented the proposed Board Committee Chairs & Membership for 2019/2020 (attached).

With the appointment of Kerri Ann O'Rourke, a gap on the Resources & Audit Committee for an additional Board Member was filled by Dick Burgess.

It was moved by John Wolfe, seconded by Kerri Ann O'Rourke:

**That the Huron Perth Healthcare Alliance Board of Directors approves the Board Committee Membership for 2019/2020 as presented.**

**CARRIED**

4. **Annual Confirmation of Professional Staff Leadership**

4.1 **Alliance Chief of Staff**

An annual confirmation of the appointment of Chief of Staff is a requirement under the By-law.

It was moved by Steve Hearn, seconded by John Wolfe:

**That the Huron Perth Healthcare Alliance Board of Directors confirms the appointment of Dr. Laurel Moore as Chief of Staff of the Huron Perth Healthcare Alliance for 2019/2020.**

**CARRIED**

4.2 **Medical Leadership**

It was moved by Rena Spevack, seconded by Jack Alblas:

**That the Huron Perth Healthcare Alliance Board of Directors confirms the Medical Leadership of the Huron Perth Healthcare Alliance for 2019/2020.**

**CARRIED**

5. **Proposed Board of Directors Meeting Schedule – 2019/2020**

The meeting schedule with dates and locations for 2019/2020 was circulated.

6. **Annual Director Declaration & Consent**

The Annual Director Declaration & Consent policy was provided and the forms will be completed and signed off by all Directors prior to the July Board of Directors' Meeting.

7. **Other Business**

There was no further business.

8. **Next Meeting**

The next regularly scheduled meeting of the Huron Perth Healthcare Alliance Board of Directors will be held on Wednesday, July 31, 2019.

Andrew Williams thanked all member for their leadership and dedication to the Huron Perth Healthcare Alliance Board of Directors.

9. **Adjournment**

The meeting was adjourned on a MOTION by Joe Looby at 8:45 p.m.