



# Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, August 6, 2020

\*\*\*7:00 p.m.\*\*\*

**By Zoom**

## AGENDA

Item	Agenda Item	Lead	Action	Time
1.	<b>Welcome &amp; Call to Order</b>	Chair		7:00 pm
2.	<b>Approval of Agenda</b>	Chair	Decision	7:05
3.	<b>Declaration of Conflict of Interest</b>			
4.	<b>Approval of Minutes</b>			7:10
	4.1 June 4, 2020★	Chair	Decision	
	4.2 June 18, 2020 - Organizational Meeting★	Chair	Decision	
5.	<b>Patient Experience Report★</b>	Andrew Williams	Information	7:15
6.	<b>Focussed Discussion</b>			7:20
	➢ 2020/2021 Commitments to Our Communities★	Andrew Williams	Information	
7.	<b>Administration Reports</b>			7:40
	7.1 Chief Nursing Executive (deferred)	Anne Campbell	Information	
	7.2 President & Chief Executive Officer★	Andrew Williams	Information	
	7.3 Alliance Chief of Staff	Dr Kevin Lefebvre	Information	
8.	<b>Governance</b>			7:50-8:15
	8.1 Board Committee Reports			
	8.1.1 Governance & Stakeholder Relations Committee	John Wolfe	Decision	
	8.1.2 Local Advisory Committees★		Information	
	• Clinton Public Hospital	Dick Burgess		
	• St. Marys Memorial Hospital	Kim Ross Jones		
	• Seaforth Community Hospital	Kerri Ann O'Rourke		
	• Stratford General Hospital	Rena Spevack		
	8.1.3 Medical Advisory Committee★	Dr Kevin Lefebvre	Information	
	8.1.4 Quality Committee★	Rena Spevack	Information	
	8.1.5 Resources & Audit Committee★	Joe Looby	Decision	
	8.1.6 Huron Perth & Area Ontario Health Team Update	Andrew Williams	Information	
9.	<b>Other Business:</b>			8:15
	9.1 HPHA COVID-19 Update	Andrew Williams	Information	
10.	<b>In-Camera Session</b>			8:30-9:00
	10.1 Motion to Move to In-Camera Session	Chair	Decision	
	10.2 Motion to Move out of In-Camera Session	Chair	Decision	
	10.3 Report from In-Camera Session	Chair	Information	
11.	<b>Directors Comments/Roundtable</b>	All	Information	9:00
12.	<b>Next Meeting - Thursday, September 10, 2020</b>		Information	
13.	<b>Adjournment</b>		Decision	9:10 pm

\*\*\*Elected Directors Roundtable Session to follow adjournment (as required)\*\*\*

★ Attachment

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