



Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, November 5, 2020

7:00 p.m.

By Zoom

Link: <https://us02web.zoom.us/j/85076772303?pwd=U2xQY2ZLRDdoZCttVmww1UXlrMU05dz09>

Meeting ID: 850 7677 2303

Passcode: 740535

Audio Option: 1-647-374-4685 1-647-558-0588

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.	Patient Story	Andrew Williams	Information	7:10
4.	Declaration of Conflict of Interest			7:30
5.	Approval of Minutes 5.1 September 10, 2020★	Chair	Decision	7:35
6.	Focussed Discussion ➤ HPHA Commitments to Our Communities -Corporate Quarter 2 Review★	Andrew Williams	Information	7:40
7.	Consent Agenda 7.1 Chief Nursing Executive (deferred) 7.2 President & Chief Executive Officer★ 7.3 Alliance Chief of Staff★	Andrew Williams Dr Kevin Lefebvre	Decision	8:00
8.	Governance 8.1 Board Committee Reports 8.1.1 Governance & Stakeholder Relations Committee★ 8.1.2 Medical Advisory Committee★ 8.1.3 Quality Committee★ 8.1.4 Resources & Audit Committee★ 8.1.5 Huron Perth & Area Ontario Health Team Update	John Wolfe Dr Kevin Lefebvre Rena Spevack Joe Looby Andrew Williams	Decision Information Information Decision Information	8:05-8:30
9.	Other Business: 9.1 HPHA COVID-19 Update	Andrew Williams	Information	8:30
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	8:40-9:20
11.	Directors Comments/Roundtable	All	Information	9:25
12.	Next Meeting - Thursday, December 3, 2020		Information	
13.	Adjournment		Decision	9:30 pm

Elected Directors Roundtable Session to follow adjournment (as required)

★ Attachment

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