



Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, December 3, 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.	Focused Discussion ➤ The Role of Public Health in Pandemic Response	Dr Miriam Klassen	Information	7:10
4.	Patient Story	Andrew Williams	Information	7:40
5.	Declaration of Conflict of Interest			8:00
6.	Approval of Minutes 6.1 November 5, 2020	Chair	Decision	8:05
7.	COVID-19 Update	Andrew Williams	Information	8:10
8.	Consent Agenda 8.1 Chief Nursing Executive 8.2 President & Chief Executive Officer 8.3 Alliance Chief of Staff	Deborah Wiseman Andrew Williams Dr Kevin Lefebvre	Decision	8:20
9.	Governance 9.1 Board Committee Reports 9.1.1 Local Advisory Committees • Clinton Public Hospital • St. Marys Memorial Hospital • Seaforth Community Hospital • Stratford General Hospital 9.1.2 Medical Advisory Committee 9.1.3 Huron Perth & Area Ontario Health Team Update	Dick Burgess Kim Ross Jones Kerri Ann O'Rourke Rena Spevack Dr Kevin Lefebvre Andrew Williams	Information Information Information	8:25-8:45
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	8:45-9:10
11.	Directors Comments/Roundtable	All	Information	9:10
12.	Next Meeting - Thursday, February 4, 2021		Information	
13.	Adjournment		Decision	9:20 pm

Elected Directors Roundtable Session to follow adjournment (as required)