



Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, February 4, 2021
7:00 p.m.

A G E N D A

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 December 3, 2020	Chair	Decision	7:35
6.	COVID-19 Update	Andrew Williams	Information	7:40
7.	Consent Agenda 7.1 Chief Nursing Executive 7.2 President & Chief Executive Officer 7.3 Alliance Chief of Staff	Deborah Wiseman Andrew Williams Dr Kevin Lefebvre	Decision	7:50
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	John Wolfe Dr Kevin Lefebvre Rena Spevack Joe Looby	Information Information Decision Decision	7:55-8:20
9.	HPHA Commitments to Our Communities – 2020/2021 ➤ Corporate Quarter 3 Update	Andrew Williams	Information	8:20
10.	Huron Perth & Area Ontario Health Team Update	Andrew Williams	Information	8:30
11.	In-Camera Session 11.1 Motion to Move to In-Camera Session 11.2 Motion to Move out of In-Camera Session 11.3 Report from In-Camera Session	Chair Chair Chair	Decision Decision Information	8:40-9:25
12.	Directors Comments/Roundtable	All	Information	9:25
13.	Next Meeting - Thursday, March 4, 2021		Information	
14.	Adjournment		Decision	9:30 pm

Elected Directors Roundtable Session to follow adjournment (as required)