



Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, September 9, 2021

7:00 p.m.

By Zoom

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.	Declaration of Conflict of Interest			
4.	Minutes of Previous Meetings 4.1 August 5, 2021 4.2 September 2, 2021	Chair	Decision	7:10
5.	Patient Story	Joani Gerber	Information	7:15
6.	Board Education • Let's Get You Home Initiative	Julie Houben	Information	7:30
7.	Consent Agenda 7.1 Chief Nursing Executive 7.2 Alliance Chief of Staff 7.3 President & Chief Executive Officer	Deborah Wiseman Dr Kevin Lefebvre Andrew Williams	Decision	7:45
8.	Governance 8.1 Board Committee Reports 8.1.1 Local Advisory Committees • Clinton Public Hospital • St. Marys Memorial Hospital • Seaforth Community Hospital • Stratford General Hospital	Greg Stewart Kim Ross Jones Kerri Ann O'Rourke Jack Alblas	Information	7:50-8:00
9.	In-Camera Session 9.1 Motion to Move to In-Camera Session 9.2 Motion to Move out of In-Camera Session 9.3 Report from In-Camera Session	Chair Chair Chair	Decision Decision Information	8:00-8:40
10.	Directors Comments/Roundtable	All	Information	8:40
11.	Next Meeting - Thursday, November 4, 2021		Information	8:55
12.	Adjournment		Decision	9:00 pm