



# Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, August 11, 2022

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

**By Zoom**

## A G E N D A

Item	Agenda Item	Lead	Action	Time
1.	<b>Welcome &amp; Call to Order</b> • Land Acknowledgement	Chair		7:00 pm
2.	<b>Approval of Agenda</b>	Chair	Decision	7:05
3.	<b>Declaration of Conflict of Interest</b>			
4.	<b>Minutes of Previous Meetings</b> 4.1 June 2, 2022★ 4.2 June 16, 2022 - Organizational Meeting	Chair Chair	Decision Decision	7:10
5.	<b>Board Education/Focused Discussion</b> • Health System Visioning	Andrew Williams	Information	7:15
6.	<b>Consent Agenda</b> 6.1 Chief Nursing Executive 6.2 President & Chief Executive Officer	Deborah Wiseman Andrew Williams	Decision	7:45
7.	<b>Governance</b> 7.1 Board Committee Reports 7.1.1 Governance & Stakeholder Relations Committee 7.1.2 Local Advisory Committees • Clinton Public Hospital • St. Marys Memorial Hospital • Seaforth Community Hospital • Stratford General Hospital 7.1.3 Medical Advisory Committee 7.1.4 Quality Committee 7.1.5 Resources & Audit Committee	Ron Lavoie  Greg Stewart Kim Ross Jones Ron Lavoie Kathy Lewis Dr Kevin Lefebvre Tricia Wilkerson Joe Looby	Decision Information  Information Information Decision	7:55
8.	<b>HPHA 2022/2023 Commitments to Our Communities</b> • Quarter 1 Corporate Review	Andrew Williams	Information	8:15
9.	<b>In-Camera Session</b> 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	8:20
10.	<b>Other Business</b> 10.1 Corporate Patient Experience/Engagement Report	Joani Gerber	Information	8:50
11.	<b>Directors Comments/Roundtable</b>	All	Information	8:55
12.	<b>Next Meeting - Thursday, September 15, 2022</b>		Information	
13.	<b>Adjournment</b>		Decision	9:00 pm