



# Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, September 15, 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>			7:10
4.	<b>Patient Story</b>	Joani Gerber	Information	7:15
5.	<b>Delegation to the Board</b> • Save Avon Crest!	Howard Shubert	Information	7:30
6.	<b>Minutes of Previous Meetings</b> 6.1 August 11, 2022	Chair	Decision	7:50
7.	<b>Board Education/Focused Discussion</b> • Accreditation Update	Mary Cardinal Julie Houben Andrew Williams	Information	7:55
8.	<b>Consent Agenda</b> 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.	<b>Governance</b> 9.1 Board Committee Reports 9.1.1 Fiscal Advisory Committee 9.1.2 Local Advisory Committees • Clinton Public Hospital • St. Marys Memorial Hospital • Seaforth Community Hospital • Stratford General Hospital	Barry Hutton  Greg Stewart Kim Ross Jones Kerri Ann O'Rourke Tricia Wilkerson	Information Information	8:25
10.	<b>In-Camera Session</b> 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	8:35
11.	<b>Directors Comments/Roundtable</b>	All	Information	9:10
12.	<b>Next Meeting - Thursday, November 3, 2022</b>		Information	
13.	<b>Adjournment</b>		Decision	9:15 pm