



Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, November 3, 2022

7:00 p.m.

By Zoom

A G E N D A

Item	Agenda Item	Lead	Action	Time
1.	Welcome & Call to Order • Land Acknowledgement	Chair		7:00 pm
2.	Approval of Agenda	Chair	Decision	7:05
3.	Declaration of Conflict of Interest			7:10
4.	Patient Story	Andrew Williams	Information	7:15
5.	Board Education/Focused Discussion • Surgical Efficiency Project Update	Iris Michaels	Information	7:30
6.	Minutes of Previous Meetings 6.1 September 15, 2022	Chair	Decision	7:45
7.	Consent Agenda 7.1 Chief Nursing Executive 7.2 President & Chief Executive Officer 7.3 Alliance Chief of Staff	Jennifer Rascao Andrew Williams Dr Kevin Lefebvre	Decision	7:50
8.	Governance 8.1 Board Committee Reports 8.1.1 Governance & Stakeholder Relations 8.1.2 Medical Advisory Committee 8.1.3 Quality Committee 8.1.4 Resources & Audit Committee	Ron Lavoie Dr Kevin Lefebvre Kim Ross Jones Joe Looby	Decision Information Information Decision	7:55
9.	HPHA 2022/2023 Commitments to Our Communities • Quarter 2 Corporate Review	Andrew Williams	Information	8:10
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	8:20
11.	Directors Comments/Roundtable	All	Information	9:20
12.	Next Meeting - Thursday, December 1, 2022		Information	
13.	Adjournment		Decision	9:25 pm

Elected Directors Roundtable Session to follow adjournment