



# Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, December 1, 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> <ul style="list-style-type: none"><li>Land Acknowledgement</li></ul>	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 ★</b> <ul style="list-style-type: none"><li>Ontario Nurses Association<ul style="list-style-type: none"><li>HPHA Emergency Departments</li></ul></li></ul>	Angela Preocanin	Information	7:30
6.	<b>Minutes of Previous Meetings</b> 6.1 November 3, 2022	Chair	Decision	7:40
7.	<b>Consent Agenda</b> 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	7:45
8.	<b>Governance</b> 8.1 Board Committee Reports 8.1.1 Local Advisory Committees <ul style="list-style-type: none"><li>Clinton Public Hospital</li><li>St. Marys Memorial Hospital</li><li>Seaforth Community Hospital (<i>deferred</i>)</li><li>Stratford General Hospital</li></ul> 8.1.2 Medical Advisory Committee 8.1.3 Quality Committee	Greg Stewart Kim Ross Jones Ron Lavoie Kathy Lewis Dr Kevin Lefebvre Kim Ross Jones	Decision  Information Information	7:50
9.	<b>Huron Perth &amp; Area Ontario Health Team Update</b>	Andrew Williams	Information	8:10
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	8:15
11.	<b>Directors Comments/Roundtable</b>	All	Information	9:20
12.	<b>Upcoming Events:</b> <ul style="list-style-type: none"><li>Holiday Receptions</li></ul>		Information	
13.	<b>Next Meeting - Thursday, February 2, 2022</b>		Information	
14.	<b>Adjournment</b>		Decision	9:25 pm