



# Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, February 2, 2023

\*\*\*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 (deferred)</b>	Joani Gerber	Information	7:15
5.	<b>Stratford Mission Depot - Thank You!</b>	Jean Aitcheson	Information	7:15
6.	<b>Board Education/Focused Discussion</b> • Recruitment & Retention Update • Leadership Development Update	Paul Vandenberg	Information	7:30
7.	<b>Minutes of Previous Meetings</b> 7.1 December 1, 2022	Chair	Decision	7:50
8.	<b>Consent Agenda</b> 8.1 Chief Nursing Executive 8.2 President & Chief Executive Officer 8.3 Alliance Chief of Staff	Jennifer Rascao Andrew Williams Dr Kevin Lefebvre	Decision	7:55
9.	<b>Governance</b> 9.1 Board Committee Reports 9.1.1 Governance & Stakeholder Relations 9.1.2 Medical Advisory Committee 9.1.3 Quality Committee 9.1.4 Resources & Audit Committee 9.1.5 Seaforth Community Hospital Local Advisory Committee	Ron Lavoie Dr Kevin Lefebvre Kim Ross Jones Joe Looby Ron Lavoie	Information Information Information Decision Information	8:00
10.	<b>HPHA 2022/2023 Commitments to Our Communities</b> • Quarter 3 Corporate Review	Andrew Williams	Information	8:30
11.	<b>In-Camera Session</b> 11.1 Motion to Move to In-Camera Session 11.2 Motion to Move out of In-Camera Session 11.3 Report from In-Camera Session	Chair Chair Chair	Decision Decision Information	8:40
12.	<b>Directors Comments/Roundtable</b>	All	Information	9:15
13.	<b>Next Meeting - Thursday, March 2, 2023</b>		Information	
14.	<b>Adjournment</b>		Decision	9:20 pm