



Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, March 2, 2023

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	Joani Gerber	Information	7:15
5.	Minutes of Previous Meetings 5.1 February 2, 2023	Chair	Decision	7:30
6.	Consent Agenda 6.1 Chief Nursing Executive 6.2 President & Chief Executive Officer 6.3 Alliance Chief of Staff	Lynanne Mason Andrew Williams Dr Kevin Lefebvre	Decision	7:35
7.	Governance 7.1 Board Committee Reports 7.1.1 Fiscal Advisory 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	Barry Hutton Greg Stewart Kim Ross Jones Ron Lavoie John Wilkinson Dr Kevin Lefebvre Kim Ross Jones	Information Information Information Information Information Information Decision	7:40
8.	In-Camera Session 8.1 Motion to Move to In-Camera Session 8.2 Motion to Move out of In-Camera Session 8.3 Report from In-Camera Session	Chair Chair Chair	Decision Decision Information	8:00
9.	Directors Comments/Roundtable	All	Information	8:30
10.	Next Meeting - Thursday, April 6, 2023		Information	
11.	Adjournment		Decision	8:45 pm