



Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, April 6, 2023
7:00 p.m.

Mitchell Golf & Country Club
81 Frances Street, Mitchell, ON

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.	Minutes of Previous Meetings 4.1 March 2, 2023	Chair	Decision	7:15
5.	Consent Agenda 5.1 Chief Nursing Executive 5.2 President & Chief Executive Officer 5.3 Alliance Chief of Staff	Lynanne Mason Andrew Williams Dr Kevin Lefebvre	Decision	7:20
6.	Governance 6.1 Board Committee Reports 6.1.1 Medical Advisory Committee 6.1.2 Huron Perth & Area Ontario Health Team • 2023-2026 Strategic Plan	Dr Kevin Lefebvre Andrew Williams	Information Decision	7:25
7.	In-Camera Session 7.1 Motion to Move to In-Camera Session 7.2 Motion to Move out of In-Camera Session 7.3 Report from In-Camera Session	Chair Chair Chair	Decision Decision Information	7:35
8.	Directors Comments/Roundtable	All	Information	8:40
9.	Next Meeting - Thursday, June 1, 2023		Information	
10.	Adjournment		Decision	8:45 pm