# Huron Perth Healthcare Alliance
# Board of Directors Meeting
**Thursday, June 5, 2025**
**\*\*\*7:00 p.m.\*\*\***
**Room E1-609 - HPHA Stratford General Hospital**

## A G E N D A

| Item | Agenda Item | Lead | Outcome | Time |
|---|---|---|---|---|
| 1. | **Welcome & Call to Order** | John Wilkinson, Chair | | 7:00 pm |
| 2. | **Land Acknowledgement** | Kathy Lewis | | 7:05 |
| 3. | **Approval of Agenda** | John Wilkinson, Chair | Decision | 7:10 |
| 4. | **Declaration of Conflict of Interest** | All | | |
| 5. | **Patient Story** | Jim Battle | Information | 7:15 |
| 6. | **Cybersecurity Presentation**<br>*- Dan Moutte, Director Health Information and Regional Information Technology, HPHA*<br>*- Keith Lawson, CISO Information Technology Services, LHSC* | Iris Michaels | Information | 7:35 |
| 7. | **Approval of Minutes**<br>7.1    April 3, 2025 | John Wilkinson, Chair | Decision | 8:05 |
| 8. | **Business Arising from the Minutes** | John Wilkinson, Chair | Discussion | |
| 9. | **In-Camera Session**<br>9.1    Motion to Move to In-Camera Session<br>9.2    Report from In-Camera Session | John Wilkinson, Chair<br>John Wilkinson, Chair | Decision<br>Information | 8:10 |
| 10. | **Consent Agenda**<br>10.1    Chief Nursing Executive Report<br>10.2    President & Chief Executive Officer Report<br>10.3    Patient Experience & Engagement Report | John Wilkinson, Chair | Decision | 9:00 |
| 11. | **Governance**<br>11.1    Governance, Community Relations & System<br>          Transformation Committee<br>11.2    Medical Advisory Committee<br>11.3    Quality & Social Accountability Committee<br>11.4    Resources, Audit & Digital Innovation Committee<br>11.5    HPHA Commitments to Our Communities<br>          • 2024/2025 Corporate Quarter 4 Review<br>11.6    HPHA Commitments to Our Communities<br>          • Refresh | Steve Hearn<br><br>Dr Kevin Lefebvre<br>Kim Ross Jones<br>Franklin Famme<br>Andrew Williams<br><br>Andrew Williams | Decision<br><br>Information<br>Information<br>Decision<br>Information<br><br>Decision | 9:05 |
| 12. | **New Business**<br>12.1    HPHA By-law | Andrew Williams | Decision | 9:20 |
| 13. | **Directors Comments/Roundtable** | All | Information | 9:25 |
| 14. | **Upcoming Meetings & Events:**<br>➤ HPHA Board Advance – June 20, 2025<br>➤ HPHA Annual & Special Meeting – June 25, 2025<br>➤ HPHA Organizational Meeting – June 25, 2025 | John Wilkinson, Chair | Information | |
| 15. | **Adjournment** | John Wilkinson, Chair | Decision | 9:30 pm |