Huron Perth Healthcare Alliance
Board of Directors Meeting

Thursday, September 4, 2025
7:00 p.m.
Conference Room – HPHA Seaforth Community 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**	Barry Hutton		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.	**Approval of Minutes** 6.1 HPHA Board of Directors Meeting (June 5, 2025) 6.2 HPHA Organizational Meeting (June 25, 2025)	John Wilkinson, Chair	Decision	7:30
7.	**Business Arising from the Minutes**	John Wilkinson, Chair	Discussion	7:35
8.	**In-Camera Session** 8.1 Motion to Move to In-Camera Session 8.2 Report from In-Camera Session	John Wilkinson, Chair John Wilkinson, Chair	Decision Information	7:40 8:30

9.	**Consent Agenda**
	9.1 Leadership Reports
	        9.1.1 Chief Nursing Executive
	        9.1.2 Chief of Staff
	        9.1.3 President & Chief Executive Officer
	9.2 Patient Relations/Engagement Report
	9.3 HPHA Commitments to Our Communities
	        2025/2026 Corporate Quarter 1 Review
		John Wilkinson, Chair	Decision	8:35

10.	**Governance** 10.1 Fiscal Advisory Committee 10.2 Governance, Community Relations & System Transformation Committee 10.3 Medical Advisory Committee 10.4 Quality & Social Accountability Committee 10.5 Resources, Audit & Digital Innovation Committee	 Tricia Wilkerson Steve Hearn Dr Kevin Lefebvre Kim Ross Jones Franklin Famme	 Information Decision Information Information Information	8:40
11.	**Directors Roundtable**	All	Information	9:05

12.	**Upcoming Meetings/Events:**
	➢ HPHA Board Committee Quarter 2 Meetings
	    o Week of October 27, 2025
	➢ Huron Perth Hospitals Joint Board & Senior
	    Leadership Team Advance
	    o November 1, 2025
	➢ HPHA Board of Directors Meeting
	    o November 6, 2025 - Clinton
		John Wilkinson, Chair	Information	9:10

13.	**Adjournment**	John Wilkinson, Chair	Decision	9:15 pm