Huron Perth Healthcare Alliance
Board of Directors Meeting

Thursday, February 5, 2026
7:00 p.m.
Meeting Room #2 – HPHA St. Marys Memorial 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**	Kim Ross Jones		7:05
3.	**Approval of Agenda**	John Wilkinson, Chair	Decision	7:10
4.	**Declaration of Conflict of Interest**	All		
5.	**Patient & Caregiver Partner Program Update** • Chemotherapy & Medical Care Clinic Volunteers	Jim Battle	Information	7:15
6.	**Approval of Minutes** 6.1 HPHA Board of Directors Meeting - December 4, 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
9.	**Consent Agenda** 9.1 Leadership Reports 9.1.1 Chief Nursing Executive 9.1.2 President & Chief Executive Officer 9.2 HPHA Commitments to Our Communities - 2025/2026 Corporate Quarter 3 Review 9.3 Patient Experience & Engagement Report	John Wilkinson, Chair	Decision	8:40
10.	**Board Education/Focussed Discussion** • HPHA Financial Overview	 Iris Michaels	 Information	8:45
11.	**Governance** 11.1 Board Committee Reports 11.1.1 Fiscal Advisory Committee 11.1.2 Governance, Community Relations & System Transformation Committee 11.1.3 Medical Advisory Committee 11.1.4 Quality & Social Accountability Committee 11.1.5 Resources, Audit & Digital Innovation Committee	 Andrew Williams Steve Hearn Dr Kevin Lefebvre Kim Ross Jones Franklin Famme	 Information Information Information Information Information	9:00
12.	**Directors Roundtable**	All	Information	9:15
13.	**Next Meeting** ➤ HPHA Board of Directors Meeting o *March 5, 2026* *– HPHA Seaforth Community Hospital*	John Wilkinson, Chair	Information	
14.	**Adjournment**	John Wilkinson, Chair	Decision	9:20 pm