



# Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, March 5, 2026  
\*\*\*7:00 p.m.\*\*\*

Conference Room – HPHA Seaforth Community Hospital

## A G E N D A

Item	Agenda Item	Lead	Outcome	Time
1.	<b>Welcome &amp; Call to Order</b>	John Wilkinson, Chair		7:00 pm
2.	<b>Land Acknowledgement</b>	Franklin Famme		7:05
3.	<b>Approval of Agenda</b>	John Wilkinson, Chair	Decision	7:10
4.	<b>Declaration of Conflict of Interest</b>	All		
5.	<b>Patient &amp; Caregiver Partner Program</b> • A Decade in the Making	Jim Battle	Information	7:15
6.	<b>Approval of Minutes</b> 6.1 HPHA Board of Directors Meeting - February 5, 2026	John Wilkinson, Chair	Decision	7:30
7.	<b>Business Arising from the Minutes</b>	John Wilkinson, Chair	Discussion	7:35
8.	<b>In-Camera Session</b> 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.	<b>Consent Agenda</b> 9.1 Leadership Reports 9.1.1 Chief of Staff 9.1.2 Chief Nursing Executive 9.1.3 President & Chief Executive Officer 9.2 Patient Experience & Engagement Report	John Wilkinson, Chair	Decision	8:30
10.	<b>Board Education/Focussed Discussion</b> • 2026/2027 Commitments to Our Communities	Andrew Williams	Information	8:35
11.	<b>Governance</b> 11.1 Board Committee Reports 11.1.1 Fiscal Advisory Committee 11.1.2 Medical Advisory Committee 11.1.3 Quality & Social Accountability Committee	Barry Hutton Dr Kevin Lefebvre Kim Ross Jones	Information Information Information	8:50
12.	<b>Directors Roundtable</b>	All	Information	9:10
13.	<b>Upcoming Meetings/Events:</b> ➤ HPHA Board of Directors Meeting ○ April 9, 2026 – HPHA Clinton Public Hospital	John Wilkinson, Chair	Information	
14.	<b>Adjournment</b>	John Wilkinson, Chair	Decision	9:15 pm