



Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, April 9, 2026

7:00 p.m.

Conference Room – HPHA Clinton Public 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	Kerri Ann O'Rourke		7:05
3.	Approval of Agenda	John Wilkinson, Chair	Decision	7:10
4.	Declaration of Conflict of Interest	All		
5.	Patient & Caregiver Partner Program • Patient Story	Jim Battle	Information	7:15
6.	Approval of Minutes 6.1 HPHA Board of Directors Meeting - March 5, 2026	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 Patient Experience & Engagement Report	John Wilkinson, Chair	Decision	8:30
10.	Board Education/Focussed Discussion • Board's Role in Credentialing	Andrew Williams Dr Kevin Lefebvre	Information	8:35
11.	Governance			8:50
11.1	Board Committee Reports 11.1.1 Medical Advisory Committee	Dr Kevin Lefebvre	Information	
12.	New Business 12.1 HPHA Commitments to Our Communities 12.1.1 2026-2027 Objectives 12.2 Huron Perth Hospitals Leadership Meeting – Update	Andrew Williams John Wilkinson	Decision Information	
13.	Directors Roundtable	All	Information	9:10
14.	Upcoming Meetings/Events: ➤ HPHA Board of Directors Meeting ○ June 4, 2026 – HPHA Stratford General Hospital ➤ HPHA Annual & Special Meeting ○ June 17, 2026 – Mitchell Golf & Country Club ➤ HPHA Board Advance ○ June 19, 2026 – Arden Park Hotel, Stratford	John Wilkinson, Chair	Information	
15.	Adjournment	John Wilkinson, Chair	Decision	9:15 pm