



# Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, June 4, 2026

\*\*\*7:00 p.m.\*\*\*

Room E1-609 – HPHA Stratford General 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>	Ron Lavoie		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>HPHA Foundations - Updates</b> <ul style="list-style-type: none"> <li>• Clinton Public Hospital Foundation</li> <li>• St. Marys Healthcare Foundation</li> <li>• Seaforth Community Hospital Foundation</li> <li>• Stratford General Hospital Foundation</li> </ul>	John Wilkinson, Chair	Information	7:15
6.	<b>Patient Experience and Engagement</b>	Jim Battle	Information	7:35
7.	<b>Approval of Minutes</b> 7.1 HPHA Board of Directors Meeting - April 9, 2026	John Wilkinson, Chair	Decision	7:40
8.	<b>Business Arising from the Minutes</b>	John Wilkinson, Chair	Discussion	7:40
9.	<b>In-Camera Session</b> 9.1 Motion to Move to In-Camera Session 9.2 Report from In-Camera Session	John Wilkinson, Chair John Wilkinson, Chair	Decision Information	7:45
10.	<b>Consent Agenda</b> 10.1 Leadership Reports 10.1.1 Chief Nursing Executive 10.1.2 President & Chief Executive Officer 10.2 HPHA Commitments to Our Communities - 2025/2026 Corporate Quarter 4 Review 10.3 Patient Experience & Engagement Report	John Wilkinson, Chair	Decision	8:45
11.	<b>Governance</b> 11.1 Board Committee Reports 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	John Wilkinson  Dr Kevin Lefebvre Kim Ross Jones Franklin Famme	Information  Information Information Information	8:50
12.	<b>Directors Roundtable</b>	All	Information	9:10
13.	<b>Upcoming Meetings &amp; Events</b> <ul style="list-style-type: none"> <li>➤ HPHA Annual &amp; Special Meeting and Awards Presentations - June 17, 2026</li> <li>➤ HPHA Organizational Meeting – June 17, 2026</li> <li>➤ HPHA Board Advance – June 19, 2026</li> </ul>	John Wilkinson, Chair	Information	9:15
14.	<b>Adjournment</b>	John Wilkinson, Chair	Decision	9:20 pm