



Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, September 10, 2026

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	Greg Stewart, Chair		7:00 pm
2.	Land Acknowledgement	Franklin Famme		7:05
3.	Approval of Agenda	John Wilkinson, Chair	Decision	7:10
4.	Declaration of Conflict of Interest	All		
5.	Approval of Minutes	Greg Stewart, Chair	Decision	7:15
	5.1 HPHA Board of Directors Meeting (June 4, 2026)			
	5.2 HPHA Organizational Meeting (June 19, 2026)			
6.	Business Arising from the Minutes	Greg Stewart, Chair	Discussion	7:20
7.	In-Camera Session			
	7.1 Motion to Move to In-Camera Session	Greg Stewart, Chair	Decision	7:25
	7.2 Report from In-Camera Session	Greg Stewart, Chair	Information	8:10
8.	Consent Agenda	Greg Stewart, Chair	Decision	8:15
	8.1 Leadership Reports			
	8.1.1 Chief Nursing Executive			
	8.1.2 President & Chief Executive Officer			
	8.2 HPHA Patient Experience and Engagement Report			
	8.3 HPHA Commitments to Our Communities 2026/2027 Corporate Quarter 1 Review			
9.	Governance			8:20
	9.1 Fiscal Advisory Committee	Tricia Wilkerson	Information	
	9.2 Governance, Community Relations & System Transformation Committee	John Wilkinson	Decision	
	9.3 Medical Advisory Committee	Dr Kevin Lefebvre	Information	
	9.4 Quality & Social Accountability Committee	Kim Ross Jones	Information	
	9.5 Resources, Audit & Digital Innovation Committee	Franklin Famme	Information	
10.	Directors Roundtable	All	Information	8:50
11.	Next Meeting ➤ HPHA Board of Directors Meeting o November 5, 2026 at Clinton Public Hospital	Greg Stewart, Chair	Information	8:55
12.	Adjournment	Greg Stewart, Chair	Decision	9:00 pm