



Huron Perth Healthcare Alliance ANNUAL & SPECIAL MEMBERS MEETING

Thursday, June 25, 2025
Mitchell Golf & Country Club

MINUTES

Members Present: John Wilkinson, Chair
Jim Battle, Franklin Famme, Steve Hearn, Barry Hutton, Ron Lavoie, Dr. Kevin Lefebvre, Kathy Lewis, Lynanne Mason, Dr. Heather Percival, Kim Ross Jones, Greg Stewart, Tricia Wilkerson, John Wilkinson, Andrew Williams

Senior Team: Mary Cardinal, Sue Davey, Iris Michaels

Auditors: Blaine Hertzberger - Ernst & Young

Guests: HPHA Staff, HPHA Volunteers & Members of the Community

1. Welcome

John Wilkinson, Board Chair, welcomed everyone to the Annual & Special Members Meeting of the Huron Perth Healthcare Alliance (HPHA). The meeting has been properly called per the HPHA By-law and quorum was confirmed.

2. Land Acknowledgement

Tricia Wilkerson delivered the Land Acknowledgement.

3. Greetings from Members of Parliament

Lisa Thompson, MPP Huron-Bruce and Matthew Rae, MPP Perth-Wellington brought greetings on behalf of their constituencies.

4. Approval of Previous Annual and Special Meeting Minutes – June 13, 2024

Be it resolved as an ordinary resolution that:

The minutes of the Annual and Special Members Meeting held on June 13, 2024, are hereby approved by the members of the Corporation.

It was moved by Steve Hearn, seconded by Kathy Lewis:

That the Huron Perth Healthcare Alliance corporate members approve the resolution as presented.

CARRIED

5. Report of the Resources, Audit & Digital Innovation Committee

Franklin Famme provided the Resources & Audit Committee and year-end report.

6. Appointment of Auditor

Franklin Famme presented the 2024/2025 audit report. Ernst & Young conducted the audit, found no significant issues and has issued an unqualified audit opinion on the Huron Perth Healthcare Alliance's (HPHA) financial statements. The HPHA Financial Statements were approved by the Board of Directors at their meeting on June 5, 2025.

Be it resolved as an ordinary resolution that:

Ernst & Young LLP are appointed the auditor of the Corporation to hold office until the next annual meeting of the Corporation, or until a successor is appointed, at such remuneration as may be fixed by the directors of the Corporation, and the directors are authorized to fix such remuneration.

It was moved by Franklin Famme seconded by Greg Stewart:

That the Huron Perth Healthcare Alliance corporate members approve the resolution as presented.

CARRIED

7. Approval of Huron Perth Healthcare Alliance By-Law

The Huron Perth Healthcare Alliance (HPHA) By-law was approved by the HPHA Board of Directors at their regular meeting on June 5, 2025.

Be it resolved as an ordinary resolution that:

The by-law of the Corporation, in substantially the form presented to the members at the Meeting, is hereby authorized, ratified and confirmed by the members of the Corporation, until repealed, amended, altered or added to, as the by-law of the Corporation.

It was moved by Barry Hutton, seconded by Dr. Kevin Lefebvre:

That the Huron Perth Healthcare Alliance corporate members approve the resolution as presented.

CARRIED

8. Nominating Committee Report

The Huron Perth Healthcare Alliance Board of Directors approved the slate of Directors for terms renewals at their June 5, 2025 meeting.

Be it resolved as an ordinary resolution that:

The following persons are elected as the directors of the Corporation effective immediately until the end of the term identified beside their name or until their successors are elected or appointed, as the case may be:

- *Ron Lavoie, Director from the catchment area served by the corporation for a three-year term, expiring at the close of the third Annual Meeting following election.*

- *Kerri Ann O'Rourke, Director from the catchment area served by the corporation for a two-year term, expiring at the close of the second Annual Meeting following election.*
- *Tricia Wilkerson, Director from the catchment area served by the corporation for a three-year term, expiring at the close of the third Annual Meeting following election.*

It was moved by Steve Hearn, seconded Franklin Famme:

That the Huron Perth Healthcare Alliance corporate members approve the resolution as presented.

CARRIED

9. Huron Perth Healthcare Alliance Highlights – 2024/2025

Andrew Williams, President & CEO of the Huron Perth Healthcare Alliance (HPHA) presented highlights of the past year that included recognition of:

- HPHA's Amalgamation – April 1, 2024
- Huron Perth & Area Ontario Health Team Accreditation award of Exemplary Standing
- Completion of St. Marys Memorial Hospital Inpatient Unit Rebuild Project
- Seaforth Community Hospital's Kitchen Upgrade
- Opening of HPHA's Cancer & Medical Care Clinic
- HPHA's health human resources and the dedicated learning opportunities across various professions and across the organization

Andrew extended his appreciation to the HPHA's dedicated Foundations for their outstanding fundraising efforts, resulting in a total transfer of \$3,854,510 to the organization in 2024/2025. He also recognized the valuable contributions of the HPHA's volunteers and Patient and Caregiver partners for their ongoing support. Gratitude was expressed to all HPHA partners and healthcare providers. Andrew acknowledged the dedication, commitment, and leadership demonstrated by the Staff and Professional Staff in advancing the HPHA.

10. Special Recognition

On behalf of the Huron Perth Healthcare Alliance (HPHA), Andrew Williams acknowledged and expressed sincere appreciation to HPHA's Patient and Caregiver Partners for their meaningful contributions and continued commitment to enhancing the patient experience. He noted that their lived experiences, insights and collaboration play an essential role in informing the development of programs, policies, and care delivery across the organization. Their dedication continues to reinforce the HPHA's commitment to person-centered care.

The following Patient and Caregiver Partners were recognized for their ongoing service to the organization:

- *Cathy Bachner (2012– Present)*
- *Jim Battle (2012-Present)*
- *Marian Doucette (2012-Present)*
- *Joani Gerber (2012-Present)*
- *Jim Young (2012-Present)*

Barb Fewster was recognized for 15 years of dedicated service as a Patient and Caregiver Partner (2010-present). She was presented with a 15-year service pin and flowers in appreciation of her longstanding commitment.

11. Adjournment

The meeting was adjourned on a MOTION by Tricia Wilkerson at 7:38 p.m.