



Huron Perth Healthcare Alliance Board of Directors Meeting Organizational Meeting

Thursday, June 25, 2025
Mitchell Golf & Country Club

MINUTES

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
Sue Davey

Regrets: Kerri Ann O'Rourke, Bill Whetstone, Dr. Chuck Gatfield

1. Welcome

John Wilkinson welcomed everyone to the 2025-2026 Organizational Meeting of the Huron Perth Healthcare Alliance Board of Directors.

2. Approval of Agenda

It was moved by Tricia Wilkerson, seconded by Kathy Lewis:

THAT the agenda be approved as presented.

CARRIED

3. Appointment of 2025/2026 Board Officers

It was moved by Greg Stewart, seconded by Steve Hearn:

THAT John Wilkinson be appointed as the Chair of the Huron Perth Healthcare Alliance Board of Directors.

CARRIED

It was moved by Steve Hearn, seconded by Kim Ross Jones:

THAT Greg Stewart be appointed as the Vice Chair of the Huron Perth Healthcare Alliance Board of Directors.

CARRIED

It was moved by Barry Hutton, seconded by Tricia Wilkerson:

THAT Franklin Famme be appointed as the Treasurer of the Huron Perth Healthcare Alliance Board of Directors.

CARRIED

4. Professional Staff Leadership – 2025/2026

4.1. Chief of Staff

It was moved by Greg Stewart, seconded by Ron Lavoie:

THAT the Huron Perth Healthcare Alliance Board of Directors confirms Dr. Kevin Lefebvre as the Alliance Chief of Staff 2025/2026.

CARRIED

4.2. Professional Staff Leadership

It was moved by Tricia Wilkerson, seconded by Kathy Lewis:

THAT the Huron Perth Healthcare Alliance Board of Directors approves the Professional Staff Leadership for 2025/2026.

CARRIED

5. Board Committee Membership – 2025/2026

The Huron Perth Healthcare Alliance Board Committee Membership for 2025/2026 was included in the agenda package.

It was moved by Kim Ross Jones, seconded by Barry Hutton:

THAT the Huron Perth Healthcare Alliance Board of Directors approves the HPHA Board Committee membership for 2025/2026.

CARRIED

6. HPHA Board of Directors & Board Committee Meeting Schedule – 2025/2026

It was moved by Franklin Famme, seconded by Steve Hearn:

THAT the Huron Perth Healthcare Alliance Board of Directors approves the HPHA Board of Directors and Board Committee Meeting Schedule for 2025/2026.

CARRIED

7. Annual Director Declaration & Consent

The Annual Director Declaration & Consent policy was circulated.

Board Members (including ex-officio), are to complete, sign and return to Sue Davey.

8. Adjournment

The meeting was adjourned on a MOTION by Greg Stewart at 8:24 p.m.