



Huron Perth Healthcare Alliance Board of Directors Meeting Organizational Meeting

Wednesday, June 17, 2026
Mitchell Golf & Country Club

MINUTES

Present: Cathy Bachner, Franklin Famme, Dr. Gregg Hancock, Steve Hearn, Barry Hutton, Dr. Kevin Lefebvre, Kathy Lewis, Lynanne Mason, Kerri Ann O'Rourke, Kim Ross Jones, Dr. Jon Schiedel, Greg Stewart, Bill Whetstone, Andrew Williams, Tricia Wilkerson, John Wilkinson
Sue Davey, Iris Michaels

Regrets: Bill Whetstone, Dr. Heather Percival

1. Welcome & Introductions

Andrew Williams welcomed everyone and called the meeting to order at 8:45 p.m.

2. Approval of Agenda

It was moved by Kim Ross Jones, seconded by Franklin Famme:

THAT the agenda be approved as presented.

CARRIED

3. Appointment of 2026/2027 Board Officers

- **Board Chair**

It was moved by John Wilkinson, seconded by Steve Hearn:

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

CARRIED

Greg Stewart took over as Chair of the meeting.

- **Vice Chair**

It was moved by John Wilkinson, seconded by Kim Ross Jones:

THAT Tricia Wilkerson be appointed as the Vice Chair of the Huron Perth Healthcare Alliance Board of Directors.

CARRIED

- **Treasurer**

It was moved by Barry Hutton, seconded by John Wilkinson:

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

CARRIED

4. Professional Staff Leadership – 2024/2025

4.1. Chief of Staff

Dr. Lefebvre's three-year term as Chief of Staff is up for renewal.

It was moved by Tricia Wilkerson, seconded by Steve Hearn:

THAT the Huron Perth Healthcare Alliance Board of Directors approves the reappointment of Dr. Kevin Lefebvre as the Huron Perth Healthcare Alliance Chief of Staff for a three-year term.

CARRIED

4.2. Professional Staff Leadership

It was moved by Franklin Famme, seconded by Barry Hutton:

THAT the Huron Perth Healthcare Alliance Board of Directors approves the Professional Staff Leadership for 2026/2027.

CARRIED

5. Board Committee Membership – 2024/2025

The Huron Perth Healthcare Alliance Board Committee Membership for 2024/2025 was included in the agenda package.

It was moved by Kerri Ann O'Rourke, seconded by Kim Ross Jones:

THAT the Huron Perth Healthcare Alliance Board of Directors approves the HPHA Board Committee membership for 2024/2025.

CARRIED

6. HPHA Board of Directors & Board Committee Meeting Schedule – 2026/2027

It was moved by Tricia Wilkerson, seconded by John Wilkinson:

THAT the Huron Perth Healthcare Alliance Board of Directors approves the HPHA Board of Directors and Board Committee Meeting Schedule for 2026/2027.

CARRIED

7. Annual Director Declaration & Consent

The Annual Director Declaration & Consent policy was circulated. Board Members (including ex-officio) are required to complete this yearly and submit to Sue Davey before the end of June.

8. New Business

8.1. Huron Perth Hospitals Regional Clinical Services Planning – Briefing Note

The Briefing Note was circulated for review prior to the meeting.

It was moved by Tricia Wilkerson, seconded by Kerri Ann O'Rourke:

THAT the Huron Perth Healthcare Alliance Board of Directors appoints John Wilkinson to the Huron Perth Hospitals Regional Clinical Services Planning Regional Governance Team for a one-year term.

CARRIED

8.2. Service Accountability Agreements – Briefing Note

Iris Michaels provided highlights from the pre-circulated Briefing Note related to the Service Accountability Agreements and attestations required.

It was moved by Franklin Famme, seconded by John Wilkinson:

THAT the Huron Perth Healthcare Alliance Board of Directors approves the signing and submission of the Hospital Service Accountability Agreement Declaration of Compliance for April 1, 2025-March 31, 2026 with the exceptions and recognizing that there is a Balanced Budget Waiver carried forward from 2023/2024.

CARRIED

It was moved by Kim Ross Jones, seconded by Tricia Wilkerson:

THAT the Huron Perth Healthcare Alliance Board of Directors approves the signing and submission of the Multi-Sector Service Accountability Agreement Declaration of Compliance for April 1, 2025-March 31, 2026 with the exception declared.

CARRIED

9. Adjournment

The meeting was adjourned on a MOTION by Steve Hearn at 8:59 p.m.