



Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, April 8, 2021

7:00 p.m.

By Zoom

AGENDA

Item	Agenda Item	Lead	Action	Time
1.	Welcome & Call to Order	Chair		7:00 pm
2.	Approval of Agenda	Chair	Decision	7:05
3.	Patient Story	Andrew Williams	Information	7:10
4.	Declaration of Conflict of Interest			7:20
5.	Approval of Minutes 5.1 March 4, 2021	Chair	Decision	7:25
6.	COVID-19 Update	Andrew Williams	Information	7:30
7.	HPHA Commitments to Our Communities	Andrew Williams	Information	7:40
8.	Consent Agenda 8.1 Alliance Chief of Staff 8.1 Chief Nursing Executive 8.2 President & Chief Executive Officer	Dr Kevin Lefebvre Deborah Wiseman Andrew Williams	Decision	7:50
9.	Governance 9.1 Board Committee Reports 9.1.1 Medical Advisory Committee	Dr Kevin Lefebvre	Information	7:55-8:05
10.	Huron Perth & Area Ontario Health Team Update	Andrew Williams	Information	8:05
11.	In-Camera Session 11.1 Motion to Move to In-Camera Session 11.2 Motion to Move out of In-Camera Session 11.3 Report from In-Camera Session	Chair Chair Chair	Decision Decision Information	8:15-8:50
12.	Directors Comments/Roundtable	All	Information	8:50
13.	Next Meeting - Thursday, June 3, 2021		Information	
14.	Adjournment		Decision	9:00 pm