



# Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, March 3, 2022

\*\*\*7:00 p.m.\*\*\*

**By Zoom**

## AGENDA

Item	Agenda Item	Lead	Action	Time
1.	<b>Welcome &amp; Call to Order</b> • Land Acknowledgement	Chair		7:00 pm
2.	<b>Approval of Agenda</b>	Chair	Decision	7:05
3.	<b>Declaration of Conflict of Interest</b>			
4.	<b>Patient &amp; Caregiver Experience</b> • Patient Story	Joani Gerber	Information	7:10
5.	<b>Minutes of Previous Meetings</b> 5.1 February 3, 2022	Chair	Decision	7:25
6.	<b>Consent Agenda</b> 6.1 Alliance Chief of Staff 6.2 Chief Nursing Executive 6.3 President & Chief Executive Officer	Dr Kevin Lefebvre Deborah Wiseman Andrew Williams	Decision	7:30
7.	<b>HPHA COVID-19 Update</b>	Andrew Williams		7:35
8.	<b>Board Education/Focused Discussion</b> • Quality Overview	Mary Cardinal	Information	7:50
9.	<b>Governance</b> 9.1 Board Committee Reports 9.1.1 Local Advisory Committees • Clinton Public Hospital • St Marys Memorial Hospital • Seaforth Community Hospital • Stratford General Hospital 9.1.2 Quality Committee 9.1.3 Medical Advisory Committee	Greg Stewart Kim Ross Jones Ron Lavoie Tricia Wilkerson Kim Ross Jones Dr Kevin Lefebvre	Information Information Information Information Decision Information	8:10
10.	<b>In-Camera Session</b> 10.1 Motion to Move to In-Camera Session 10.2 Motion to Move out of In-Camera Session 10.3 Report from In-Camera Session	Chair Chair Chair	Decision Decision Information	8:30
11.	<b>Directors Comments/Roundtable</b>	All	Information	9:00
12.	<b>Next Meeting - Thursday, April 7, 2022</b>		Information	9:10
13.	<b>Adjournment</b>		Decision	9:15 pm