



# Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, April 7, 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	Andrew Williams	Information	7:10
5.	<b>Board Education/Focused Discussion</b> • Expanding Culture & Wellness at HPHA	Carlin Jackes	Information	7:25
6.	<b>Minutes of Previous Meetings</b> 6.1 March 3, 2022	Chair	Decision	7:45
7.	<b>Consent Agenda</b> 7.1 Alliance Chief of Staff 7.2 Chief Nursing Executive 7.3 President & Chief Executive Officer	Dr Kevin Lefebvre Deborah Wiseman Andrew Williams	Decision	7:50
8.	<b>HPHA COVID-19 Update</b>	Andrew Williams		7:55
9.	<b>Governance</b> 9.1 Board Committee Reports 9.1.1 Fiscal Advisory Committee 9.1.2 Medical Advisory Committee 9.1.3 Huron Perth & Area Ontario Health Team Update	Andrew Williams Dr Kevin Lefebvre Andrew Williams	Information Information Information	8:05
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	8:20
11.	<b>Directors Comments/Roundtable</b>	All	Information	9:00
12.	<b>Next Meeting - Thursday, June 2, 2022</b>		Information	9:10
13.	<b>Adjournment</b>		Decision	9:15 pm