



## Huron Perth Healthcare Alliance Board of Directors Meeting Organizational Meeting

Thursday, June 17, 2021  
Via Zoom

### MINUTES

Present: Jack Alblas, Gary Austin, Joani Gerber, Steve Hearn, Barry Hutton, Dr. Kevin Lefebvre, Joe Looby, Kerri Ann O'Rourke, Dr. Heather Percival, Dr. Nadine Potvin, Kim Ross Jones, Dr. Tyler Rouse, Greg Stewart, Andrew Williams, Deborah Wiseman, Tricia Wilkerson, John Wilkinson

Regrets: Dr. Candi Flynn, Dr. Chuck Gatfield

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#### 1. **Welcome & Introductions**

Ron Lavoie called the meeting to order at 7:30 p.m.

#### 2. **Report of the Nominating Committee**

##### • **Board Officers**

Kerri Ann O'Rourke, on behalf of the Nominating Committee, presented the 2021/2022 Alliance Board Officers. It was noted that John Wolfe resigned from the Board before his term as Past Chair was finished so that position remains vacant and Kerri Ann has stepped back from the position of Vice Chair.

It was moved by Kerri Ann O'Rourke, seconded by Gary Austin:

**That Stephen Hearn be appointed as Vice Chair of the Huron Perth Healthcare Alliance Board of Directors.**

**CARRIED**

The 2021 Board Officers are as follows:

- Ron Lavoie, Board Chair
- Vacant, Past Chair
- Steve Hearn, Vice Chair
- Joe Looby, Treasurer

The proposed Board Committee Chairs & Membership for 2021/2022 was circulated.

It was moved by Kerri Ann O'Rourke, seconded by Greg Stewart:

**That the Huron Perth Healthcare Alliance Board of Directors approves the Board Committee Membership for 2021/2022 as presented.**

**CARRIED**

- 3. HPHA Board of Directors & Board Committee Meeting Schedule – 2021/2022**  
The Board of Directors and Board Committee Meeting Schedule was included in the agenda packages for reference. Meetings will commence in July with Quarter 1 reporting, followed by the Board of Directors Meeting on August 5, 2021.
- 4. Annual Director Declaration & Consent**  
The Annual Director Declaration & Consent policy was circulated and the form is to be completed, signed and sent to Sue Davey.
- 5. Other Business**  
None.
- 6. Next Meeting**  
The next regularly scheduled meeting of the Huron Perth Healthcare Alliance Board of Directors will be held on Thursday, August 5, 2021.
- 7. Adjournment**  
The meeting was adjourned by the Steve Hearn at 7:58 p.m.