



Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, September 5, 2024

7:00 p.m.

Conference Room

HPHA Seaforth Community Hospital

AGENDA

| Item | Agenda Item | Lead | Action | Time |
|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|--------------------------------------------------------|---------|
| 1. | Welcome & Call to Order | Chair | | 7:00 pm |
| 2. | Land Acknowledgement | Jim Battle | | |
| 3. | Approval of Agenda | Chair | Decision | 7:05 |
| 4. | Declaration of Conflict of Interest | All | | 7:10 |
| 5. | Patient & Caregiver Partners Program <ul style="list-style-type: none"> Shannon McGavin, Huron Perth & Area Ontario Health Team Patient, Family and Caregiver Advisory Council | Jim Battle | Information | 7:15 |
| 6. | Delegation to the Board <ul style="list-style-type: none"> Long-Term Care – Putting “old wine in new bottles” | Paul Brown Madelyn Campbell | Information | 7:30 |
| 7. | Approval of Minutes 7.1 June 6, 2024 7.2 June 13, 2024 - Organizational Meeting | Chair Chair | Decision Decision | 7:50 |
| 8. | Business Arising from the Minutes | Chair | Discussion | 7:55 |
| 9. | In-Camera Session 9.1 Motion to Move to In-Camera Session 9.2 Report from In-Camera Session | Chair Chair | Decision Information | 8:00 |
| 10. | Consent Agenda 10.1 Chief Nursing Executive Report 10.2 President & Chief Executive Officer Report 10.3 Chief of Staff Report 10.4 Patient Experience & Engagement Report | Chair | Decision | 8:40 |
| 11. | Governance 11.1 Governance, Community Relations & System Transformation Committee 11.2 Medical Advisory Committee 11.3 Quality & Social Accountability Committee 11.4 Resources, Audit & Digital Innovation Committee | Steve Hearn Dr Kevin Lefebvre Kim Ross Jones Franklin Famme | Decision Decision Information Information | 8:45 |
| 12. | New Business 12.1 HPHA Commitments to Our Communities <ul style="list-style-type: none"> 2024/2025 Corporate Quarter 1 Review | Andrew Williams | Information | 9:10 |
| 13. | Directors Comments/Roundtable | All | Information | 9:15 |
| 14. | Upcoming Meetings & Events: <ul style="list-style-type: none"> ➤ Date: Thursday, November 7, 2024 Location: HPHA Clinton Public Hospital Site | | Information | |
| 15. | Adjournment | | Decision | 9:20 |