



Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, November 7, 2024

7:00 p.m.

Conference Room

HPHA Clinton Public Hospital

AGENDA

| Item | Agenda Item | Lead | Action | Time |
|------|---|--|---|---------|
| 1. | Welcome & Call to Order | Chair | | 7:00 pm |
| 2. | Land Acknowledgement | Tricia Wilkerson | | |
| 3. | Approval of Agenda | Chair | Decision | 7:05 |
| 4. | Declaration of Conflict of Interest | All | | 7:10 |
| 5. | Patient Story | Jim Battle | Information | 7:15 |
| 6. | Approval of Minutes 6.1 September 5, 2024★ | Chair | Decision | 7:50 |
| 7. | Business Arising from the Minutes | Chair | Discussion | 7:55 |
| 8. | In-Camera Session 8.1 Motion to Move to In-Camera Session 8.2 Report from In-Camera Session | Chair Chair | Decision Information | 8:00 |
| 9. | Consent Agenda 9.1 Chief Nursing Executive Report★ 9.2 President & Chief Executive Officer Report★ 9.3 Chief of Staff Report★ 9.4 Patient Experience & Engagement Report★ | Chair | Decision | 8:35 |
| 10. | Governance 10.1 Governance, Community Relations & System Transformation Committee★ 10.2 Medical Advisory Committee★ 10.3 Quality & Social Accountability Committee★ 10.4 Resources, Audit & Digital Innovation Committee★ | Steve Hearn Dr Kevin Lefebvre Kim Ross Jones Barry Hutton | Decision Decision Information Decision | 8:40 |
| 11. | New Business 11.1 HPHA Commitments to Our Communities • 2024/2025 Corporate Quarter 2 Review★ | Andrew Williams | Information | 9:05 |
| 12. | Directors Comments/Roundtable | All | Information | 9:25 |
| 13. | Upcoming Meetings & Events: ➤ Date: Thursday, December 5, 2024 Location: HPHA St. Marys Memorial Hospital Site | | Information | |
| 14. | Adjournment | | Decision | 9:30 |

★ Attachment