



Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, December 5, 2024

7:00 p.m.

Meeting Room #2

HPHA St. Marys Memorial Hospital

AGENDA

Item	Agenda Item	Lead	Action	Time
1.	Welcome & Call to Order	Chair		7:00 pm
2.	Land Acknowledgement	Bill Whetstone		7:05
3.	Patient Story	Jim Battle	Information	7:10
	Board of Directors Cybersecurity Presentation - David Putnam, TransForm Shared Services Organization	Iris Michaels	Information	7:25
4.	Approval of Agenda	Chair	Decision	7:55
5.	Declaration of Conflict of Interest	All		8:00
6.	Approval of Minutes 6.1 November 7, 2024	Chair	Decision	8:05
7.	Business Arising from the Minutes	Chair	Discussion	8:10
8.	In-Camera Session 8.1 Motion to Move to In-Camera Session 8.2 Report from In-Camera Session	Chair Chair	Decision Information	8:15
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	8:45
10.	Governance 10.1 Medical Advisory Committee 10.2 Quality & Social Accountability Committee	Dr Kevin Lefebvre Kim Ross Jones	Information Information	8:50
11.	Directors Comments/Roundtable	All	Information	8:55
12.	Upcoming Meetings & Events: ➤ Date: Thursday, February 6, 2025 Location: HPHA Stratford General Hospital		Information	
13.	Adjournment		Decision	9:00