



Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, February 6, 2025

7:00 p.m.

Room W1-213

HPHA Stratford General Hospital

A G E N D A

Item	Agenda Item	Lead	Outcome	Time
1.	Welcome & Call to Order	John Wilkinson, Chair		7:00 pm
2.	Land Acknowledgement	Steve Hearn		
3.	Approval of Agenda	John Wilkinson, 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 December 5, 2024	John Wilkinson, Chair	Decision	7:30
7.	Business Arising from the Minutes	John Wilkinson, Chair	Discussion	7:35
8.	In-Camera Session 8.1 Motion to Move to In-Camera Session 8.2 Report from In-Camera Session	John Wilkinson, Chair John Wilkinson, Chair	Decision Information	7:40
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	John Wilkinson, Chair	Decision	8:30
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 Franklin Famme	Decision Information Information Information	8:35
11.	New Business 11.1 HPHA Commitments to Our Communities • 2024/2025 Corporate Quarter 3 Review	Andrew Williams	Information	9:00
12.	Directors Comments/Roundtable	All	Information	9:10
13.	Upcoming Meetings & Events: ➤ Date: Thursday, March 6, 2025 Location: HPHA Seaforth Community Hospital	John Wilkinson, Chair	Information	
14.	Adjournment	John Wilkinson, Chair	Decision	9:15 pm