



Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, March 6, 2025

7:00 p.m.

By Zoom

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		7:05
3.	Approval of Agenda	John Wilkinson, Chair	Decision	7:10
4.	Declaration of Conflict of Interest	All		7:15
5.	Patient Story	Jim Battle	Information	7:20
6.	Approval of Minutes 6.1 February 6, 2025	John Wilkinson, Chair	Decision	7:35
7.	Business Arising from the Minutes	John Wilkinson, Chair	Discussion	7:40
8.	Consent Agenda 8.1 Chief Nursing Executive Report 8.2 President & Chief Executive Officer Report 8.3 Chief of Staff 8.4 Patient Experience & Engagement Report	John Wilkinson, Chair	Decision	7:45
9.	Governance 9.1 Fiscal Advisory Committee 9.2 Medical Advisory Committee 9.3 Quality & Social Accountability Committee	Tricia Wilkerson Dr Kevin Lefebvre Kim Ross Jones	Information Information Decision	7:50
10.	New Business 10.1 HPHA Commitments to Our Communities 10.1.1 2025-2026 Objectives 10.1.2 Refresh	Andrew Williams Andrew Williams	Information Information	8:05
11.	In-Camera Session 11.1 Motion to Move to In-Camera Session 11.2 Report from In-Camera Session	John Wilkinson, Chair John Wilkinson, Chair	Decision Information	8:35
12.	Directors Comments/Roundtable	All	Information	9:00
13.	Upcoming Meetings & Events: ➤ Date: Thursday, April 3, 2025 Location: HPHA Clinton Public Hospital	John Wilkinson, Chair	Information	9:10
14.	Adjournment	John Wilkinson, Chair	Decision	9:15 pm