



Huron Perth Healthcare Alliance Board of Directors Meeting Organizational Meeting

Thursday, June 13, 2024

Room E1-609

Huron Perth Healthcare Alliance – Stratford General Hospital

MINUTES

Present: Jim Battle, Franklin Famme, Dr. Chuck Gatfield, Steve Hearn, Barry Hutton, Ron Lavoie, Dr. Kevin Lefebvre, Kathy Lewis, Joe Looby, Lynanne Mason, Kerri Ann O'Rourke, Dr. Heather Percival, Greg Stewart, Bill Whetstone, Andrew Williams, Tricia Wilkerson, John Wilkinson
Sue Davey

Regrets: Dr. Ali Kara, Kim Ross Jones

1. **Welcome & Introductions**

Andrew Williams called the meeting to order at 7:30 p.m. Franklin Famme and Bill Whetstone were welcomed as new members of the Huron Perth Healthcare Alliance Board of Directors.

2. **Approval of Agenda**

It was moved by Tricia Wilkerson, seconded by Barry Hutton:

THAT the agenda be approved as presented.

CARRIED

3. **Appointment of 2024/2025 Board Officers**

It was moved by Steve Hearn, seconded by Kathy Lewis:

THAT John Wilkinson be appointed as the Chair of the Huron Perth Healthcare Alliance Board of Directors.

CARRIED

John Wilkinson took over as Chair of the meeting.

It was moved by Steve Hearn, seconded by Kerri Ann O'Rourke:

THAT Greg Stewart be appointed as the Vice Chair of the Huron Perth Healthcare Alliance Board of Directors.

CARRIED

It was moved by Steve Hearn, seconded by Kathy Lewis:

THAT Franklin Famme be appointed as the Treasurer of the Huron Perth Healthcare Alliance Board of Directors.

CARRIED

4. Professional Staff Leadership – 2024/2025

4.1. Chief of Staff

It was moved by Greg Stewart, seconded by Tricia Wilkerson:

THAT the Huron Perth Healthcare Alliance Board of Directors confirms Dr. Kevin Lefebvre as the Alliance Chief of Staff 2024/2025.

CARRIED

4.2. Professional Staff Leadership

It was moved by Ron Lavoie, seconded by Kerri Ann O'Rourke:

THAT the Huron Perth Healthcare Alliance Board of Directors approves the Professional Staff Leadership for 2024/2025.

CARRIED

5. Board Committee Membership – 2024/2025

The Huron Perth Healthcare Alliance Board Committee Membership for 2024/2025 was included in the agenda package.

It was moved by Tricia Wilkerson, seconded by Steve Hearn:

THAT the Huron Perth Healthcare Alliance Board of Directors approves the HPHA Board Committee membership for 2024/2025.

CARRIED

6. HPHA Board of Directors & Board Committee Meeting Schedule – 2024/2025

It was moved by Greg Stewart seconded by Kerri Ann O'Rourke:

THAT the Huron Perth Healthcare Alliance Board of Directors approves the HPHA Board of Directors and Board Committee Meeting Schedule for 2024/2025.

CARRIED

7. Annual Director Declaration & Consent

Consent to Act As Director

The Annual Director Declaration & Consent policy was circulated.

The Consent to Act as a Directors was circulated.

Board Members (including ex-officio), are to complete, sign and send to Sue Davey before the end of June.

8. Adjournment

The meeting was adjourned on a MOTION by Steve Hearn at 7:48 p.m.