



Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, December 5, 2024
7:00 p.m.
Zoom Meeting

MINUTES

- Present: Greg Stewart, Vice Chair
Jim Battle, Franklin Famme, Dr. Chuck Gatfield, Steve Hearn, Barry Hutton, Ron Lavoie, Dr. Kevin Lefebvre, Kathy Lewis, Kerri Ann O'Rourke, Kim Ross Jones, Bill Whetstone, Tricia Wilkerson, John Wilkinson
Mary Cardinal, Iris Michaels, Sue Davey
- Guests: Brenda Follis, Community Member
Alicia & Bill Killings, Patient/Family Members
Catherine Walsh, Manager Therapies and Professional Practice
- Regrets: Dr. Ali Kara, Lynanne Mason, Dr. Heather Percival, Andrew Williams
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1. Welcome & Call to Order

Greg Stewart, Vice Chair called the meeting to order and quorum was confirmed. He welcomed guests in attendance.

2. Land Acknowledgement

Bill Whetstone shared the Land Acknowledgement.

3. Patient Story

Alicia and Bill Killings attended the meeting to share their experiences following Bill's stroke. They commended the Huron Perth Healthcare Alliance Therapy Team for their personalized, patient-centered approach to stroke care. The team's efforts to identify Bill's passions and implement creative recovery strategies were recognized as having a significant positive impact on his recovery journey. The family also identified areas for improvement, which will be reviewed and considered for future enhancements in care delivery.

Alicia and Bill Killings and Catherine Walsh were thanked for attending the meeting and signed off.

4. Approval of Agenda

It was moved by Bill Whetstone, seconded by Steve Hearn:

THAT the Huron Perth Healthcare Alliance Board of Directors approve the meeting agenda as circulated.

CARRIED

5. Declaration of Conflict of Interest

There were no conflicts declared.

6. Approval of Minutes of Previous Meeting**6.1. November 7, 2024**

It was moved by Kim Ross Jones, seconded by Barry Hutton:

THAT the Huron Perth Healthcare Alliance Board of Directors approves the minutes from the meeting held November 7, 2024.

CARRIED

7. Business Arising from the Minutes

There was no business arising from the minutes.

8. In-Camera Session**8.1. Motion to Move to In-Camera Session**

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

THAT the Huron Perth Healthcare Alliance move in-camera at 7:34 p.m.

CARRIED

8.2. Report from In-Camera Session

During the In-Camera Session the Board received a fiscal health update, a report from the Medical Advisory Committee and an overview of Emergency Department physician staffing.

9. Consent Agenda

It was moved by Kathy Lewis, seconded by Ron Lavoie:

THAT the Huron Perth Healthcare Alliance Board of Directors approve the December 5, 2024 Consent Agenda that included reports from the:

- **Chief Nursing Executive**
- **President & Chief Executive Officer**
- **Patient & Caregiver Partners Program**

CARRIED

There was discussion about community and staff engagement opportunities along with exploring various strategies to enhance connections.

10. Governance**10.1. Medical Advisory Committee**

Dr. Lefebvre presented the report from the Medical Advisory Committee meeting held on November 28th for information.

10.2. Quality & Social Accountability Committee

Kim Ross Jones presented the highlights from November 27. The committee reviewed proposed change initiatives for the 2025/2026 Quality Improvement Plan and received the critical incident report for Quarter 2. Kim reported that the Huron Perth & Area Ontario Health Team's response to unmet accreditation standards had been accepted, and action plans to address unmet standards for the Huron Perth Healthcare Alliance

are in progress. The Ethics Committee report included updates on developments related to Medical Assistance in Dying.

11. Directors Comments/Roundtable

The Huron Perth Healthcare Alliance long service award recipients included Dr. Kevin Lefebvre for 20 years, Dr. Chuck Gatfield for 30 years and Dr. David Tamblyn for a tremendous 50 years of service! The full list was included in the inSITES newsletter.

12. Next Meeting

The next meeting of the Huron Perth Healthcare Alliance Board of Directors is February 6, 2025 at the Stratford General Hospital Site.

13. Adjournment

The meeting was adjourned by MOTION by Tricia Wilkerson at 8:17 p.m.