



# Huron Perth Healthcare Alliance Board of Directors Meeting

Thursday, December 4, 2025

\*\*\*7:00 p.m.\*\*\*

Meeting Room #2 – HPHA St. Marys Memorial Hospital

## A G E N D A

Item	Agenda Item	Lead	Outcome	Time
1.	<b>Welcome &amp; Call to Order</b>	John Wilkinson, Chair		7:00 pm
2.	<b>Land Acknowledgement</b>	Bill Whetstone		7:05
3.	<b>Approval of Agenda</b>	John Wilkinson, Chair	Decision	7:10
4.	<b>Declaration of Conflict of Interest</b>	All		
5.	<b>Patient &amp; Caregiver Partner Program Update</b> <ul style="list-style-type: none"> <li>• Bedside Surveying Initiative</li> </ul>	Jim Battle	Information	7:15
6.	<b>Approval of Minutes</b> <ul style="list-style-type: none"> <li>6.1 HPHA Board of Directors Meeting - November 6, 2025</li> </ul>	John Wilkinson, Chair	Decision	7:30
7.	<b>Business Arising from the Minutes</b>	John Wilkinson, Chair	Discussion	7:35
8.	<b>In-Camera Session</b> <ul style="list-style-type: none"> <li>8.1 Motion to Move to In-Camera Session</li> <li>8.2 Report from In-Camera Session</li> </ul>	John Wilkinson, Chair John Wilkinson, Chair	Decision Information	7:40
9.	<b>Consent Agenda</b> <ul style="list-style-type: none"> <li>9.1 Leadership Reports <ul style="list-style-type: none"> <li>9.1.1 Chief Nursing Executive</li> <li>9.1.2 President &amp; Chief Executive Officer</li> </ul> </li> <li>9.2 Patient Experience &amp; Engagement Report</li> </ul>	John Wilkinson, Chair	Decision	8:40
10.	<b>Board Education/Focussed Discussion</b> <ul style="list-style-type: none"> <li>• Overview of 2026/2027 Quality Improvement Plan</li> </ul>	Mary Cardinal	Information	8:45
11.	<b>Governance</b> <ul style="list-style-type: none"> <li>11.1 Board Committee Reports <ul style="list-style-type: none"> <li>11.1.1 Medical Advisory Committee</li> <li>11.1.2 Quality &amp; Social Accountability Committee</li> </ul> </li> </ul>	Dr Kevin Lefebvre Kim Ross Jones	Information Information	9:00
12.	<b>Directors Roundtable</b>	All	Information	9:10
13.	<b>Upcoming Meetings/Events:</b> <ul style="list-style-type: none"> <li>➤ HPHA Holiday Receptions <ul style="list-style-type: none"> <li>○ December 16 @10:00 am - St. Marys</li> <li>○ December 16 @12:30 pm - Stratford</li> <li>○ December 17 @1:00 pm - Clinton</li> <li>○ December 17 @3:00 pm - Seaforth</li> </ul> </li> <li>➤ HPHA Board of Directors Meeting <ul style="list-style-type: none"> <li>○ February 5, 2026 – HPHA Stratford General Hospital</li> </ul> </li> </ul>	John Wilkinson, Chair	Information	
14.	<b>Adjournment</b>	John Wilkinson, Chair	Decision	9:15 pm