

# HRH Board of Directors Meeting (Open)



April 17, 2024 04:00 PM - 07:00 PM

Agenda Topic	Presenter	Time	Page
1. Call to Order/Chairman's Remarks	Michael Iacovelli	04:00 PM-04:05 PM	4
1.1 <a href="#">Land Acknowledgement</a>	Michael Iacovelli		4
1.2 Quorum	Michael Iacovelli		
1.3 Declarations of Conflicts	Michael Iacovelli		
1.4 Approval of Agenda	Michael Iacovelli		
2. EDUCATION: HRH Foundation Branding Campaign	Diamond Marketing Group	04:05 PM-05:05 PM	
<a href="#">CONSENT AGENDA</a> (see attached Consent Agenda Resolutions)			5
3. FOR APPROVAL AND INFORMATION			6
3.1 <a href="#">APPROVAL: Board of Directors - March 20, 2024 Minutes</a>			6
3.2 <a href="#">INFORMATION: Medical Advisory Committee (MAC) - February 15, 2024 Minutes</a>			11
3.3 <a href="#">INFORMATION: Transformation &amp; Innovation Committee April 3, 2024 Minutes</a>			18
3.4 <a href="#">INFORMATION: Quality Assurance Committee Meeting April 10, 2024 Minutes</a>			22
CONSENT AGENDA ENDS			
4. Items Removed from the Consent Agenda			
5. <a href="#">INFORMATION: President's Report</a>	Barb Collins	05:05 PM-05:20 PM	27
6. <a href="#">INFORMATION: Chief of Staff Report</a>	Dr. Zaki Ahmed	05:20 PM-05:30 PM	50
7. INFORMATION: President, Medical Staff Association, Report	Dr. Prabhjot Jhajj	05:30 PM-05:40 PM	

8. [INFORMATION: Volunteer Report](#) Doreen Bocking 05:40 PM-05:50 PM 53
9. Other Business
10. Termination of Meeting
11. Date of Next Meeting - May 15, 2024