

HRH Board of Directors Meeting (Open)



May 15, 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 Land Acknowledgement	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 Reinventing Patient Care Council (RPCC)	Inpatient Surgery Level 10 & 11	04:05 PM-04:25 PM	5
3. EDUCATION: HRH Patient and Family Advisory Council (PFAC)	Cancer Care Program	04:25 PM-04:45 PM	14
4. EDUCATION: HRH Patient and Family Advisory Council (PFAC)	Corporate Patient and Family Advisory Council	04:45 PM-05:05 PM	23
5. In-Camera Session with RPCC, PFAC and Non-Management Members		05:05 PM-05:25 PM	
CONSENT AGENDA (see attached Consent Agenda Resolutions)	Michael Iacovelli		
6. FOR APPROVAL AND INFORMATION			33
6.1 Board of Directors			33
6.1.1 APPROVAL: Minutes - April 17, 2024			33
6.2 Finance & Audit Committee			37
6.2.1 INFORMATION: May 7, 2024 Minutes			37
6.2.2 APPROVAL: Annual Insurance Coverage			43
6.2.3 APPROVAL: Annual Operating Budget & HAPS			45

6.2.4	APPROVAL: 5-Year Capital Plan & Financing Options	54
6.2.5	APPROVAL: Innovation Fund	64
6.3	Medical Advisory Committee (MAC) Meeting	65
6.3.1	Information: March 21, 2024 Minutes	65
6.3.2	Information: April 18, 2024 Minutes	75

CONSENT AGENDA ENDS

7.	Items Removed from the Consent Agenda			
8.	APPROVAL: Bill S-211 An Act to enact the Fighting Against Forced Labour & Child Labour in Supply Chains Act & to amend the Customs Tariff	Bruce Teron	05:25 PM-05:40 PM	83
8.1	Briefing Note			83
8.2	Risk Report (Draft)			84
8.3	Public Safety Canada (PSC) Questionnaire			94
8.4	OHA Bill S-211 Guidance Document & OHA/BLG Webinar Slides			101
9.	INFORMATION: President's Report	Barb Collins	05:40 PM-05:55 PM	132
10.	INFORMATION: Chief of Staff Report	Dr. Zaki Ahmed	05:55 PM-06:05 PM	162
11.	INFORMATION: President, Medical Staff Association, Report	Dr. Prabhjot Jhajj	06:05 PM-06:15 PM	
12.	INFORMATION: Foundation Report	Nick Simone/Sandra Sualim	06:15 PM-06:25 PM	
13.	Other Business			
14.	Termination of Meeting			
15.	Date of Next Meeting - June 19, 2024			