

HRH Board of Directors Meeting (Open)



September 25, 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	
1.1 Land Acknowledgement	Michael Iacovelli	04:05 PM-04:10 PM	
1.2 Quorum	Michael Iacovelli		
1.3 Declarations of Conflicts	Michael Iacovelli		
1.4 Approval of Agenda	Michael Iacovelli		
2. EDUCATION - The Board's Role in the Credentialing Process	Dr. Zaki Ahmed/Alissa Raphael	04:10 PM-04:40 PM	4
3. EDUCATION: OHT Strategic Plan & Integrated Community Programs	Beatrise Edelstein	04:40 PM-05:10 PM	30
CONSENT AGENDA			73
(see attached Consent Agenda Resolutions)			
4. FOR APPROVAL AND INFORMATION			75
4.1 Board of Directors			75
4.1.1 APPROVAL: June 19, 2024 Minutes			75
4.1.2 APPROVAL: Board of Directors Workplan 2024-2025			80
4.2 Medical Advisory Committee (MAC) Meeting			83
4.2.1 INFORMATION: June 11, 2024 Minutes			83
4.3 Finance & Audit Committee			88
4.3.1 INFORMATION: September 10, 2024 Minutes			88

4.3.2	INFORMATION: Q1 Compliance Monitoring Report	93
4.3.3	INFORMATION: MoH Funding Risks - Potential Impact on Operations	96
4.4	Quality Assurance Committee	102
4.4.1	INFORMATION: September 11, 2024 Minutes	102

CONSENT AGENDA ENDS

5.	INFORMATION: President's Report	Barb Collins	05:10 PM-05:25 PM	107
6.	INFORMATION: Chief of Staff Report	Dr. Zaki Ahmed	05:25 PM-05:35 PM	139
7.	INFORMATION: President, Medical Staff Association, Report	Dr. Prabhjote Jhajj	05:35 PM-05:45 PM	
8.	INFORMATION: Foundation Report	Nick Simone/Sandra Sualim	05:45 PM-05:55 PM	143
9.	Other Business			
10.	Termination of Meeting			
11.	Date of Next Meeting - October 30, 2024			