

HRH Board of Directors Meeting (Open)



October 30, 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	04:05 PM-04:10 PM	4
1.2 Quorum	Michael Iacovelli		
1.3 Declarations of Conflicts	Michael Iacovelli		
1.4 Approval of Agenda	Michael Iacovelli		
2. EDUCATION: Command Centre Tour	Peter Voros	04:10 PM-04:25 PM	
3. EDUCATION: Operating Room Tour with Robotics	Jhanvi Solanki	04:25 PM-05:10 PM	
CONSENT AGENDA			5
(see attached Consent Agenda Resolutions)			
4. FOR APPROVAL AND INFORMATION			6
4.1 Board of Directors			6
4.1.1 APPROVAL: September 25, 2024 Minutes			6
4.2 INFORMATION: Board Quality Assurance Committee Meeting Summary - September 11, 2024			10
4.3 Medical Advisory Committee (MAC) Meeting			12
4.3.1 INFORMATION: September 19, 2024 Minutes			12
4.4 Finance & Audit Committee			21
4.4.1 INFORMATION: October 8, 2024 Minutes			21
4.4.2 APPROVAL: Banking and Financing Arrangements			27

4.5	Transformation & Innovation Committee			30
4.5.1	INFORMATION: October 2, 2024 Minutes			30
4.6	INFORMATION: Foundation Report to the Board of Directors			34

CONSENT AGENDA ENDS

5.	INFORMATION: President's Report	Barb Collins	05:10 PM-05:25 PM	45
6.	INFORMATION: Chief of Staff Report	Dr. Zaki Ahmed	05:25 PM-05:35 PM	80
7.	INFORMATION: President, Medical Staff Association, Report	Dr. Prabhjote Jhajj	05:35 PM-05:45 PM	
8.	INFORMATION: Volunteer Association Report	Doreen Bocking	05:45 PM-05:55 PM	82
9.	Other Business			
10.	Termination of Meeting			
11.	Date of Next Meeting - December 18, 2024			