

HRH Board of Directors Meeting (Open)



December 18, 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: Black Community Engagement	Cate Creede	04:10 PM-04:40 PM	
CONSENT AGENDA			5
(see attached Consent Agenda Resolutions)			
3. FOR APPROVAL AND INFORMATION			6
3.1 Board of Directors			6
3.1.1 APPROVAL: October 30, 2024 Minutes			6
3.2 Medical Advisory Committee (MAC) Meeting			10
3.2.1 INFORMATION: October 8, 2024 Minutes			10
3.2.2 INFORMATION: November 21, 2024 Minutes			17
3.3 Finance & Audit Committee			26
3.3.1 INFORMATION: December 10, 2024 Minutes			26
3.3.2 APPROVAL: Innovation Fund – List of Approvals			31
3.3.3 INFORMATION: 2024/25 Q2 Compliance Monitoring Report			32

3.3.4	INFORMATION: Senior Team Expense Report (April - September 2024)		35
3.4	Transformation & Innovation Committee		46
3.4.1	INFORMATION: November 20, 2024 Minutes		46
3.5	Quality Assurance Committee		49
3.5.1	INFORMATION: November 27, 2024 Minutes		49
3.6	Foundation Report		57

CONSENT AGENDA ENDS

4.	INFORMATION: President's Report	Barb Collins	04:40 PM-04:55 PM	80
5.	INFORMATION: Chief of Staff Report	Dr. Zaki Ahmed	04:55 PM-05:05 PM	118
6.	INFORMATION: President, Medical Staff Association, Report	Dr. Prabhjote Jhaggi	05:05 PM-05:15 PM	
7.	Other Business			
8.	Termination of Meeting			
9.	Date of Next Meeting - January 29, 2025			