

# HRH Board of Directors Meeting (Open)

January 29, 2025 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	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: Tour Command Centre & Pharmacy	Barb Collins	04:10 PM-04:40 PM	
3. <a href="#">EDUCATION: HRH Succession &amp; Talent Management</a>	Jessica Allison	04:40 PM-05:10 PM	5
<a href="#">CONSENT AGENDA</a>			26
(see attached Consent Agenda Resolutions)			
4. FOR APPROVAL AND INFORMATION			27
4.1 Board of Directors			27
4.1.1 <a href="#">APPROVAL: December 18, 2024 Minutes</a>			27
4.2 Medical Advisory Committee (MAC) Meeting			31
4.2.1 <a href="#">INFORMATION: December 10, 2024 Minutes</a>			31
4.3 Finance & Audit Committee			37
4.3.1 <a href="#">INFORMATION: January 14, 2025 Minutes</a>			37
4.4 Transformation & Innovation Committee			42
4.4.1 <a href="#">INFORMATION: January 15, 2025 Minutes</a>			42

CONSENT AGENDA ENDS

5.	<a href="#">INFORMATION: President's Report</a>	Barb Collins	05:10 PM-05:25 PM	46
6.	<a href="#">INFORMATION: Chief of Staff Report</a>	Dr. Zaki Ahmed	05:25 PM-05:35 PM	89
7.	INFORMATION: President, Medical Staff Association, Report	Dr. Prabhjote Jhajj	05:35 PM-05:45 PM	
8.	<a href="#">INFORMATION: Foundation Report</a>	Jay Bhutani	05:45 PM-05:55 PM	91
9.	Other Business			
10.	Termination of Meeting			
11.	Date of Next Meeting - March 26, 2025			