

HRH Board of Directors Meeting (Open)

June 19, 2023 04:00 PM



Agenda Topic	Presenter	Time	Page
1. Call to Order/Chairman's Remarks	M. Iacovelli	04:00 PM-04:05 PM	4
1.1 Land Acknowledgement			4
1.2 Quorum			
1.3 Declarations of Conflicts			
1.4 Approval of Agenda			
CONSENT AGENDA (see attached Consent Agenda Resolutions)	M. Iacovelli		5
2. FOR APPROVAL AND INFORMATION			7
2.1 Board of Directors			7
2.1.1 APPROVAL: Open Minutes - May 24, 2023			7
2.2 Medical Advisory Committee (MAC) Meeting			12
2.2.1 INFORMATION: May 18, 2023 Minutes			12
2.2.2 INFORMATION: June 15, 2023 Minutes			22
2.3 Finance & Audit Committee			33
2.3.1 INFORMATION: June 13, 2023 Minutes			33
2.3.2 INFORMATION: 2022/23 Q4 Compliance Monitoring Report			37
2.3.3 INFORMATION: Senior Team Expense Report (October 1, 2022 - March 31, 2023)			39

2.3.4	APPROVAL: 2022/23 HSAA Declaration of Compliance	51
2.3.5	APPROVAL: 2022/23 MSAA - Declaration of Compliance	53
2.3.6	APPROVAL: 2022/23 BPSAA - Attestation & Report on the Use of Consultants & Procurement Directives	55
2.3.7	APPROVAL: 2022-2023 Audited Financial Statements	64
2.4	Transformation & Innovation Committee	93
2.4.1	INFORMATION: June 7, 2023 Minutes	93
2.5	Quality Assurance Committee	95
2.5.1	INFORMATION: May 31, 2023 Minutes	95

CONSENT AGENDA ENDS

3.	Items Removed from the Consent Agenda			
4.	INFORMATION: President's Report	B. Collins	04:05 PM-04:20 PM	100
5.	INFORMATION: Chief of Staff Report	Dr. Z. Ahmed	04:20 PM-04:30 PM	129
6.	INFORMATION: President, Medical Staff Association, Report	Dr. P. Jhajj	04:30 PM-04:40 PM	
7.	Other Business			
8.	Termination of Meeting			
9.	Date of Next Meeting - Fall 2023			