

# HRH Board of Directors Meeting with Consent Agenda (Open)



March 22, 2023 04:00 PM - 07:30 PM

<b>Agenda Topic</b>	<b>Presenter</b>	<b>Time</b>	<b>Page</b>
1. Call to Order/Chairman's Remarks	M. Iacovelli	04:00 PM-04:05 PM	6
1.1 Land Acknowledgement	M. Iacovelli		6
1.2 Quorum	M. Iacovelli		
1.3 Declarations of Conflicts	M. Iacovelli		
1.4 Approval of Agenda	M. Iacovelli		
<b>CONSENT AGENDA</b>			
(see attached Consent Agenda Resolutions)			
2. FOR APPROVAL AND INFORMATION			7
2.1 Board of Directors			7
2.1.1 APPROVAL: January 25, 2023 Minutes			7
2.2 Medical Advisory Committee (MAC) Meeting			13
2.2.1 INFORMATION: February 16, 2023 Minutes			13
2.2.2 INFORMATION: March 8, 2023 Minutes			24
2.3 INFORMATION: Quality Assurance Committee - February 1, 2023 Minutes			32
2.4 Finance & Audit Committee			36
2.4.1 INFORMATION: March 7, 2023 Minutes			36
2.4.2 APPROVAL: Humber Meadows LTC Update			41

2.4.3	APPROVAL: Five-Year Capital Plan & Financing Options	42
2.4.4	APPROVAL: 2023/24 Annual Operating Budget	53
2.5	Transformation & Innovation Committee	64
2.5.1	INFORMATION: March 15, 2023 Minutes	64

CONSENT AGENDA ENDS

3.	Items Removed from the Consent Agenda			
4.	INFORMATION: Education - Accreditation Orientation Session	Jennifer Yoon	04:05 PM-05:50 PM	
5.	INFORMATION: Education - Medical Assistance in Dying (MAiD) Update	Dr. Zaki Ahmed	05:50 PM-05:55 PM	
6.	INFORMATION: President's Report	B. Collins	05:55 PM-06:10 PM	67
7.	INFORMATION: Chief of Staff Report	Dr. Z. Ahmed	06:10 PM-06:20 PM	108
8.	INFORMATION: President, Medical Staff Association, Report	Dr. J. Spiegelman	06:20 PM-06:30 PM	109
9.	INFORMATION: Foundation Report	Nick Simone/Sandra Sualim	06:30 PM-06:40 PM	
10.	Other Business			
11.	Termination of Meeting			
12.	Date of Next Meeting - April 26, 2023			