

HRH Board of Directors Meeting with Consent Agenda (Open)



May 24, 2023 04:00 PM - 07:00 PM

Agenda Topic	Presenter	Time	Page
1. Call to Order/Chairman's Remarks	M. Iacovelli	04:00 PM-04:05 PM	5
1.1 Land Acknowledgement			5
1.2 Quorum			
1.3 Declarations of Conflicts			
1.4 Approval of Agenda			
CONSENT AGENDA (see attached Consent Agenda Resolutions)	M. Iacovelli		
2. FOR APPROVAL AND INFORMATION			6
2.1 Board of Directors			6
2.1.1 APPROVAL: Open Minutes - April 26, 2023			6
2.1.2 APPROVAL: Special Meeting of the Members' - April 26, 2023			10
2.2 Finance & Audit Committee			12
2.2.1 INFORMATION: May 9, 2023 Minutes			12
2.2.2 APPROVAL: Innovation Fund			17
2.2.3 APPROVAL: Annual Insurance Coverage			18
CONSENT AGENDA ENDS			
3. Items Removed from the Consent Agenda			
4. INFORMATION: Education - North Western Ontario Health Team (NWT OHT) Update & Strategies	B. Edelstein	04:05 PM-04:35 PM	

5.	INFORMATION: President's Report	B. Collins	04:35 PM-04:50 PM	20
6.	INFORMATION: Chief of Staff Report	Dr. Z. Ahmed	04:50 PM-05:00 PM	47
7.	INFORMATION: President, Medical Staff Association, Report	Dr. J. Spiegelman	05:00 PM-05:10 PM	
8.	INFORMATION: Foundation Report	N. Simone/S. Sualim	05:10 PM-05:20 PM	48
9.	Other Business			
10.	Termination of Meeting			
11.	Date of Next Meeting - June 19, 2023			