

HRH Board of Directors Meeting (Open)



September 27, 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	4
1.1 Land Acknowledgement	M. Iacovelli	04:05 PM-04:10 PM	4
1.2 Quorum	M. Iacovelli		
1.3 Declarations of Conflicts	M. Iacovelli		
1.4 Approval of Agenda	M. Iacovelli		
CONSENT AGENDA			5
(see attached Consent Agenda Resolutions)			
2. FOR APPROVAL AND INFORMATION			6
2.1 Board of Directors			6
2.1.1 APPROVAL: June 19, 2023 Minutes			6
2.2 Medical Advisory Committee (MAC) Meeting			11
2.2.1 INFORMATION: September 12, 2023 Minutes			11
2.3 Finance & Audit Committee			22
2.3.1 INFORMATION: September 12, 2023 Minutes			22
2.3.2 INFORMATION: 2023/24 Final/Revised Budget			27
2.3.3 INFORMATION: Q1 Compliance Monitoring Report			34
2.3.4 INFORMATION: Financial Health & Performance Dashboard			36
2.4 Quality Assurance Committee			37

2.4.1 [INFORMATION: September 18, 2023 Minutes](#)

37

CONSENT AGENDA ENDS

- | | | | | |
|-----|---|---------------------|-------------------|----|
| 3. | INFORMATION: Education - Accreditation | J. Yoon | 04:10 PM-04:55 PM | |
| 4. | INFORMATION: Education - Surgical Volumes Update | Dr. S. Halman | 04:55 PM-05:10 PM | |
| 5. | INFORMATION: President's Report | B. Collins | 05:10 PM-05:25 PM | 39 |
| 6. | INFORMATION: Chief of Staff Report | Dr. S. Halman | 05:25 PM-05:35 PM | 85 |
| 7. | INFORMATION: President, Medical Staff Association, Report | Dr. P. Safieh | 05:35 PM-05:45 PM | |
| 8. | INFORMATION: Foundation Report | N. Simone/S. Sualim | 05:45 PM-05:55 PM | |
| 9. | Other Business | | | |
| 10. | Termination of Meeting | | | |
| 11. | Date of Next Meeting - November 1, 2023 | | | |