

HRH Board of Directors Meeting (Open)



November 01, 2023 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 Land Acknowledgement	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		
CONSENT AGENDA			5
(see attached Consent Agenda Resolutions)			
2. FOR APPROVAL AND INFORMATION			6
2.1 Board of Directors			6
2.1.1 MOTION: September 27, 2023 Minutes			6
2.1.2 APPROVAL: 2023-2024 Board Workplan			12
2.2 Medical Advisory Committee (MAC) Meeting			15
2.2.1 Information: October 19, 2023 Minutes			15
2.3 Finance & Audit Committee			25
2.3.1 Information: October 17, 2023 Minutes			25
2.3.2 APPROVAL: Long-Term Debt Update & Analysis			29
2.3.3 APPROVAL: Banking & Financing Arrangements			38
2.4 Transformation & Innovation Committee			41

2.4.1	Information October 18, 2023 Minutes			41
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CONSENT AGENDA ENDS

3.	Information: Education - Succession Planning with Proximity	Annie Tobias/Claire Hefferon Payne	04:10 PM-05:10 PM	46
4.	Information: President's Report	Barb Collins	05:10 PM-05:25 PM	63
5.	Information: Chief of Staff Report	Dr. Zaki Ahmed	05:25 PM-05:35 PM	112
6.	Information: President, Medical Staff Association, Report	Dr. Prabhjote Jhajj	05:35 PM-05:45 PM	
7.	Information: Volunteer Association Report	Angelo Poto	05:45 PM-05:55 PM	114
8.	Other Business			
9.	Termination of Meeting			
10.	Date of Next Meeting - December 18, 2023			