

# HRH Board of Directors Meeting (Open)



February 07, 2024 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 <a href="#">Land Acknowledgement</a>	Michael Iacovelli		4
1.2 Quorum	Michael Iacovelli		
1.3 Declarations of Conflicts	Michael Iacovelli		
1.4 Approval of Agenda	Michael Iacovelli		
2. EDUCATION			5
2.1 <a href="#">INFORMATION: Emergency Department - Post External Review Update</a>	Peter Voros/Linda Jorgoni	04:05 PM-04:20 PM	5
2.2 Tour of Emergency Department	Barb Collins/Peter Voros	04:20 PM-04:50 PM	
<a href="#">CONSENT AGENDA</a>			17
(see attached Consent Agenda Resolutions)			
3. FOR APPROVAL AND INFORMATION			18
3.1 <a href="#">INFORMATION: Revised HRH Land Acknowledgement February 2024</a>			18
3.2 Board of Directors			21
3.2.1 <a href="#">APPROVAL: December 18, 2023 Minutes</a>			21
3.3 Medical Advisory Committee (MAC) Meeting			25
3.3.1 <a href="#">INFORMATION: December 13, 2023 Minutes</a>			25
3.4 Finance & Audit Committee			34
3.4.1 <a href="#">INFORMATION: January 9, 2024 Minutes</a>			34

3.4.2	<a href="#">INFORMATION: Uninsured Patient Accounts &amp; Provision for Bad Debts</a>	39
3.5	Transformation & Innovation Committee	51
3.5.1	<a href="#">INFORMATION: December 13, 2023 Minutes</a>	51
3.5.2	<a href="#">APPROVAL: Terms of Reference - Transformation and Innovation (TI) Committee</a>	56
3.5.3	<a href="#">APPROVAL: REB Terms of Reference and Appeals Process</a>	58
3.6	Quality Assurance Committee	65
3.6.1	<a href="#">INFORMATION: January 24, 2024 Minutes</a>	65
3.6.2	<a href="#">APPROVAL: Proposed Quality Improvement Plan (QIP)</a>	70

CONSENT AGENDA ENDS

4.	Items Removed from the Consent Agenda		
5.	<a href="#">INFORMATION: President's Report</a>	Barb Collins	04:50 PM-05:10 PM 92
6.	<a href="#">INFORMATION: Chief of Staff Report</a>	Dr. Zaki Ahmed	05:10 PM-05:20 PM 125
7.	INFORMATION: President, Medical Staff Association, Report	Dr. Prabhjote Jhaggi	05:20 PM-05:30 PM
8.	INFORMATION: Foundation Report	Nick Simone/Sandra Sualim	05:30 PM-05:40 PM
9.	Other Business		
10.	Termination of Meeting		
11.	Date of Next Meeting - March 20, 2024		