HRH Board of Directors Meeting (Open)

March 20, 2024 04:00 PM - 07:00 PM

Humber River Health

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		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 INFORMATION: Ontario Health Update	Matthew Anderson/Wilfred Cheung	04:05 PM-04:35 PM	
2.2 INFORMATION: Cost per Weighted Case Update	Tim Jenkins	04:35 PM-04:55 PM	5
CONSENT AGENDA			35
(see attached Consent Agenda Resolutions)			
3. FOR APPROVAL AND INFORMATION			36
3.1 Board of Directors			36
3.1.1 APPROVAL: February 7, 2024 Minutes			36
3.2 Medical Advisory Committee (MAC) Meeting			40
3.2.1 INFORMATION: January 18, 2024 Minutes			40
3.3 Finance & Audit Committee			48
3.3.1 INFORMATION: March 12, 2024 Minutes			48
3.4 INFORMATION: Transformation & Innovation Committee - January 31, 2024 Minutes			54

CONSENT AGENDA ENDS

4.   Items Removed from the Consent Agenda

5.   INFORMATION: President's Report   Barb Collins   04:55 PM-05:15 PM   63

6.   INFORMATION: Chief of Staff Report   Dr. Zaki Ahmed   05:15 PM-05:25 PM

7.   INFORMATION: President, Medical Staff   Dr. Prabhjote Jhajj 05:25 PM-05:35 PM
      Association, Report

8.   INFORMATION: Foundation Report   Nick   05:35 PM-05:45 PM
                                             Simone/Sandra
                                             Sualim

9.   Other Business

10.   Termination of Meeting

11.   Date of Next Meeting - April 17, 2024