

HRH Board of Directors Meeting (Open)

June 19, 2024 04:00 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			4
1.2 Quorum			
1.3 Declarations of Conflicts			
1.4 Approval of Agenda			
2. CONSENT AGENDA (see attached Consent Agenda Resolutions)	Michael Iacovelli		5
3. FOR APPROVAL AND INFORMATION			7
3.1 Board of Directors			7
3.1.1 APPROVAL: Minutes - May 15, 2024			7
3.1.2 INFORMATION: HRH Board-Committee Meeting Schedule 2024-2025			13
3.2 Medical Advisory Committee (MAC) Meeting			14
3.2.1 INFORMATION: May 7, 2024 Minutes			14
3.3 Finance & Audit Committee			21
3.3.1 INFORMATION: June 11, 2024 Minutes			21
3.3.2 INFORMATION: 2023/24 Q4 Compliance Monitoring Report			26
3.3.3 INFORMATION: Senior Team Expense Report (Oct 2023-Mar 2024)			29

3.3.4	APPROVAL - 2023/24 HSAA Declaration of Compliance	40
3.3.5	APPROVAL - 2023/24 MSAA Declaration of Compliance	42
3.3.6	APPROVAL - 2023/24 BPSAA Attestation, Consultant & Procurement Report	44
3.3.7	APPROVAL - 2023/24 Audited Financial Statements	52
3.4	Quality Assurance Committee	83
3.4.1	INFORMATION: May 29, 2024 Minutes	83
3.5	Transformation & Innovation Committee	88
3.5.1	INFORMATION: June 5, 2024 Minutes	88
3.6	INFORMATION: Foundation Report	92

CONSENT AGENDA ENDS

4.	Items Removed from the Consent Agenda			
5.	INFORMATION: President's Report	Barb Collins	04:05 PM-04:20 PM	108
5.1	APPROVAL: Integrated Risk Management (IRM) Risks - 2024/2024			155
6.	INFORMATION: Chief of Staff Report	Dr. Zaki Ahmed	04:20 PM-04:35 PM	
7.	INFORMATION: President, Medical Staff Association, Report	Dr. Prab Jhajj	04:35 PM-04:50 PM	
8.	Other Business			
9.	Termination of Meeting			
10.	Date of Next Meeting - Fall 2024			