

HRH Board of Directors Meeting (Open)

April 30, 2025 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		
2. EDUCATION			5
2.1 HRH Reinventing Patient Care Council (RPCC)	Maternal Child	04:10 PM-04:25 PM	5
2.2 HRH Reinventing Patient Care Council (RPCC)	Inpatient, Cardiology, Level 7	04:25 PM-04:40 PM	17
2.3 HRH Reinventing Patient Care Council (RPCC)	Intensive Care Unit (ICU)	04:40 PM-04:55 PM	27
3. In-Camera Session with RPCC and Non-Management Members		04:55 PM-05:15 PM	
CONSENT AGENDA (see attached Consent Agenda Resolutions)	Michael Iacovelli		37
4. FOR APPROVAL AND INFORMATION			38
4.1 Board of Directors			38
4.1.1 APPROVAL: March 26, 2025 Minutes			38
4.2 Medical Advisory Committee (MAC) Meeting			43
4.2.1 INFORMATION: March 20, 2025 Minutes			43
4.3 Quality Assurance Committee			50

4.3.1	INFORMATION: April 9, 2025 Minutes	50
4.4	Transformation & Innovation Committee	60
4.4.1	INFORMATION: March 19, 2025 Minutes	60
4.5	INFORMATION: Foundation Report	64

CONSENT AGENDA ENDS

5.	INFORMATION: President's Report	Barb Collins	05:15 PM-05:30 PM	77
6.	INFORMATION: Chief of Staff Report	Dr. Zaki Ahmed	05:30 PM-05:40 PM	110
7.	INFORMATION: President, Medical Staff Association, Report	Dr. Patrick Safieh	05:40 PM-05:50 PM	
8.	INFORMATION: Volunteer Association Report	Doreen Bocking	05:50 PM-06:00 PM	111
9.	Other Business			
10.	Termination of Meeting			
11.	Date of Next Meeting - May 28, 2025			