

HRH Board of Directors Meeting (Open)

March 26, 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		
	CONSENT AGENDA			5
	(see attached Consent Agenda Resolutions)			
2.	FOR APPROVAL AND INFORMATION			7
2.1	Board of Directors			7
2.1.1	APPROVAL: January 29, 2025 Minutes			7
2.2	Medical Advisory Committee (MAC) Meeting			12
2.2.1	INFORMATION: February 20, 2025 Minutes			12
2.2.2	INFORMATION: January 16, 2025 Minutes			24
2.3	Finance & Audit Committee			33
2.3.1	INFORMATION: March 11, 2025 Minutes			33
2.3.2	APPROVAL: 2025/2026 Annual Operating Budget			39
2.3.3	APPROVAL: 5-Year Capital Plan & Financing Options			47
2.3.4	APPROVAL: Long-Term Debt Update - SWAP Repayment			58

2.4	Quality Assurance Committee	66
2.4.1	INFORMATION: January 22, 2025 Minutes	66
2.4.2	APPROVAL: 2025/2026 Quality Improvement Plan (QIP)	76

CONSENT AGENDA ENDS

3.	INFORMATION: President's Report	Barb Collins	04:10 PM-04:30 PM	99
4.	INFORMATION: Chief of Staff Report	Dr. Zaki Ahmed	04:30 PM-04:40 PM	146
5.	INFORMATION: President, Medical Staff Association, Report	Dr. Prabhjote Jhaji	04:40 PM-04:50 PM	
6.	INFORMATION: Foundation Report	Nick Simone	04:50 PM-05:00 PM	147
7.	EDUCATION: HRH Innovation Portfolio	Deloitte	05:00 PM-05:50 PM	171
7.1	HRH Innovation Portfolio – Business Plan & Road Map			171
	This is the key document to read			
7.2	HRH Innovation Portfolio – Detailed Appendices for Business Plan & Road Map			215
	This is an appendix not required reading material – supplemental if helpful			
8.	Other Business			
9.	Termination of Meeting			
10.	Date of Next Meeting - April 30, 2025			