

MEETING OF THE ROSS MEMORIAL HOSPITAL BOARD OF GOVERNORS

Thursday, April 6, 2023

5:00 pm – Board Education – Kawartha Lakes Police Service and Addictions in CKL

5:30 – Regular Meeting

AGENDA

Item	Action	Lead
1. CALL TO ORDER		
1.1 Confirmation of Quorum	Motion	W. Percival
1.2 Approval of Agenda*		W. Percival
1.3 Declaration of Conflict of Interest		W. Percival
1.4 Acknowledgement of the Hospital's Vision/ Mission/Values*		W. Percival
1.5 Patient Story*		J. Raine
2. CONSENT AGENDA		
<i>The following items/recommendations have been identified as part of the consent agenda for the regular meeting. Governors are encouraged to contact the Board Chair, CEO or Board Assistant in advance of the meeting if there are questions about a listed consent agenda item.</i>		
<i>Items: (Motion Sheet & Related Reports Enclosed)*</i>		
2.1 Board of Governors Minutes – March 2, 2023*	Motion	W. Percival
2.2 Quality/Governance & Planning Committee Minutes and Reports – March 21, 2023*		
2.3 Resources & Audit Committee Minutes and Reports – March 16, 2023*		
2.4 Report of the Hospital Foundation CEO*		
3. BOARD BUSINESS – <u>QUALITY/GOVERNANCE & PLANNING COMMITTEE</u>		
3.1 Quality Improvement Plan (QIP) Dashboard – Q3 2022-23*	Discussion	J. Raine
3.2 Corporate By-Law Revision (ONCA Compliance)*	Motion	K. Isfan
4. BOARD BUSINESS – <u>RESOURCES & AUDIT COMMITTEE</u>		
None identified.		
5. REPORTS		
5.1 Report of the Chief of Staff*	Motion	B. Chawla
5.2 Report of the President & CEO*	Motion	K. Isfan
6. OTHER BUSINESS		
6.1 2023-24 Hospital Service Accountability Agreement (HSAA)*	Motion	K. Isfan
6.1.1 2023-24 Balanced Budget Waiver Request*	Motion	K. Isfan
6.2 2023-24 Multi-Sector Service Accountability Agreement*	Motion	K. Isfan
6.3 2022-23 Board Work Plan Status*	Discussion	K. Isfan
6.4 Next Meeting Date – June 1, 2023 (TBC)	Information	W. Percival
7. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE CLOSED MEETING		

* Attachments **Attachment may be provided separately or tabled