

MEETING OF THE ROSS MEMORIAL HOSPITAL BOARD OF DIRECTORS

Thursday, February 1, 2024

5:00-5:30 pm – Board Education – Ethics Framework /Budget Strategies Exercise

5:30-7:30 pm – Regular Meeting

AGENDA

Item	Action	Lead
1. CALL TO ORDER		
1.1 Confirmation of Quorum 1.2 Approval of Agenda* 1.3 Declaration of Conflict of Interest 1.4 Acknowledgement of the Hospital’s Vision/ Mission/Values* 1.5 Patient Story	Motion Discussion	C. Norris C. Norris C. Norris C. Norris J. Raine
2. CONSENT AGENDA		
<i>The following items/recommendations have been identified as part of the consent agenda for the regular meeting. Directors 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 Directors Minutes – December 7, 2023* 2.2 Quality/Governance & Planning Committee Minutes and Reports – January 16, 2024* 2.3 Resources & Audit Committee Minutes and Reports – January 18, 2024* 2.4 Report of the Hospital Foundation CEO**	Motion	C. Norris
3. BOARD BUSINESS – <u>QUALITY/GOVERNANCE & PLANNING COMMITTEE</u>		
None identified.		
4. BOARD BUSINESS – <u>RESOURCES & AUDIT COMMITTEE</u>		
None identified.		
5. REPORTS		
5.1 Report of the Chief of Staff* 5.2 Report of the President & CEO*	Motion Motion	K. Isfan K. Isfan
6. OTHER BUSINESS		
6.1 2023/24 Board Work Plan Status Update* 6.2 Next Regular Meeting Date – March 7, 2024	Discussion Information	K. Isfan C. Norris
7. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE CLOSED MEETING		

* Attachments **Attachment to be provided separately or tabled

Quorum Check: If you are unable to attend, please advise Tamra Fierheller (tfierheller@rmh.org or 705-324-6111 Ext. 4272) by Jan 31, 2024