

MEETING OF THE ROSS MEMORIAL HOSPITAL BOARD OF GOVERNORS

Thursday, June 1, 2023

5:00 pm – Board Education – Pharmacy Tour

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	Information	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 – April 6, 2023*	Motion	W. Percival
2.2 Quality/Governance & Planning Committee Minutes and Reports – May 23, 2023*		
2.3 Resources & Audit Committee Minutes and Reports – May 18, 2023*		
3. BOARD BUSINESS – <u>QUALITY/GOVERNANCE & PLANNING COMMITTEE</u>		
3.1 Quality, Patient Safety and Patient Experience – Q4 2022-23*	Discussion	J. Raine
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 RMH Foundation Campaign – Board Fundraising Support	Discussion	B. Kelsey
6.2 2022-23 Board Work Plan Status*	Discussion	K. Isfan
6.3 Next Regular Meeting Date – October 5, 2023 (TBC)	Information	W. Percival
7. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE CLOSED MEETING		

* Attachments **Attachment to be provided separately or tabled