

MEETING OF THE ROSS MEMORIAL HOSPITAL BOARD OF DIRECTORS

Thursday, October 5, 2023

5:00-5:30 pm – Dinner

5:30-7:30 pm – Regular Meeting

7:30-8:00 pm - Board Education – Board Conflict of Interest

AGENDA

Item	Action	Lead
1. CALL TO ORDER		
1.1 Confirmation of Quorum	Motion Discussion	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. 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 – June 1, 2023*	Motion	W. Percival
2.2 Quality/Governance & Planning Committee Minutes and Reports – September 19, 2023*		
3. BOARD BUSINESS – <u>QUALITY/GOVERNANCE & PLANNING COMMITTEE</u>		
3.1 2023/24 Board Work Plan*	Discussion	K. Isfan
3.2 2023/24 Board Education Plan*	Discussion	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 RMH Foundation Campaign – Board Fundraising Support	Discussion	B. Kelsey
6.2 Huron's What's Right in Health Care Conference – Key Takeaways	Discussion	C. Norris
6.3 Next Regular Meeting Date – December 7, 2023	Information	W. Percival
7. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE CLOSED MEETING		

* Attachments **Attachment to be provided separately or tabled