

## MEETING OF THE ROSS MEMORIAL HOSPITAL BOARD OF GOVERNORS

Thursday, January 30, 2020

5:30 p.m. – Board Education – Patient Flow

6:00 p.m. – Regular Meeting

### AGENDA

Item	Action	Lead
<b>1. CALL TO ORDER</b>		
1.1 Confirmation of Quorum		
1.2 Agenda	Motion	Chair
1.3 Declaration of Conflict of Interest		
1.4 Acknowledgement of the Hospital's Vision/ Mission/Values*		
<b>2. UNANIMOUS CONSENT</b>		
2. <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 Enclosed)*</i>		
2.1 <b>Board of Governors</b> minutes of November 28, 2019*		
2.2 <b>Quality/Governance &amp; Planning Committee</b> minutes of January 21, 2020*	Motion	Chair
2.3 <b>Resources Committee</b> minutes of January 23, 2020*		
<b>3. BOARD BUSINESS – EXECUTIVE COMMITTEE</b>		
None identified.		
<b>4. BOARD BUSINESS – QUALITY/GOVERNANCE &amp; PLANNING COMMITTEE</b>		
4.1 2020/21 Quality Improvement Plan Preliminary*	Discussion	A. Overhoff
4.2 2019/20 Corporate Goals & Objectives Q3 Status Update*	Discussion	V. Nelson
<b>5. BOARD BUSINESS – RESOURCES COMMITTEE</b>		
5.1 Financial Statements*	Discussion	V. Nelson
<b>6. BOARD BUSINESS – AUDIT COMMITTEE</b>		
No meeting occurred.		
<b>7. STANDING REPORTS</b>		
7.1 Report of the Chief of Staff*	Motion	B. Chawla
7.2 Report from the Hospital Foundation*	Motion	E. Coons
7.3 Report from the Hospital Auxiliary		
7.4 Report of the Interim President & CEO*	Motion	V. Nelson
<b>8. CLOSED MEETING AGENDA (move into Closed)</b>		
<b>9. OTHER BUSINESS</b>		
9.1 <b>Monday Reports*</b>		
9.2 <b>Meetings / Dates to Remember:</b>		
Audit Committee – Wednesday, February 5, 2020, 8:00 am		
Quality/Governance & Planning Committee – Tuesday, February 18, 2020, 8:00 am		
Nominating Sub-Committee – Tuesday, February 18, 2020, 10:00 am		
Resources Committee – Thursday, February 20, 2020, 8:00 am		
Board of Governors – Thursday, February 27, 2020, 5:30 pm		
<b>10. ADJOURNMENT OF MEETING</b>		

\* Attachments \*\*Attachment to be provided separately or tabled