

MEETING OF THE ROSS MEMORIAL HOSPITAL BOARD OF GOVERNORS

Thursday, June 18, 2020

1:00 pm – Regular Meeting

AGENDA

Item	Action	Lead
1. CALL TO ORDER		
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*		
2. UNANIMOUS CONSENT		
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 Board of Governors minutes of May 28, 2020*	Motion	Chair
3. BOARD BUSINESS		
3.1 Clinical Information System Project Update*	Discussion	P. Truscott
3.2 Ontario Health Team Planning Update*	Motion	V. Nelson
3.3 Hospital and Multi-Sector Service Accountability Agreements Extensions*	Motion	K. Isfan
3.4 2019/20 Hospital and Multi-Sector Service Accountability Agreements Compliance Attestations*	Motion	K. Isfan
3.5 2019/20 Broader Public Sector Accountability Act Attestation*	Motion	K. Isfan
3.6 2019/20 Year-End Performance*	Discussion	K. Isfan
3.7 2019/20 Board Evaluation Results*	Discussion	W. Percival
4. STANDING REPORTS		
4.1 Report of the Chief of Staff	Motion	B. Chawla
4.2 Report of the President & CEO*	Motion	K. Isfan
5. CLOSED MEETING AGENDA (move into Closed)		
6. OTHER BUSINESS		
6.1 Meetings / Dates to Remember: 2020/21 schedule to be confirmed.		
7. ADJOURNMENT OF MEETING		

* Attachments **Item will be emailed separately