

MEETING OF THE ROSS MEMORIAL HOSPITAL BOARD OF GOVERNORS

Thursday, May 28, 2020

1:30 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 April 30, 2020*	Motion	Chair
3. BOARD BUSINESS		
3.1 2019/20 Audited Financial Statements/Audit Report**	Motion	P. Truscott
3.2 2020/21 Operating Budget*	Motion	P. Truscott
3.3 Annual General Meeting & Corporate Membership Report*	Motion	K. Isfan
3.4 RMH Auxiliary Constitution and By-laws Updates*	Motion	W. Levine
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:		
Quality/Governance & Planning Committee – Tuesday, June 9, 2020, 8:00 am (to be confirmed)		Chair
Resources Committee – Thursday, June 11, 2020, 8:00 am (to be confirmed)		
Board of Governors – Thursday, June 18, 2020 (time to be confirmed)		
7. ADJOURNMENT OF MEETING		

* Attachments **Item will be emailed separately