

MEETING OF THE ROSS MEMORIAL HOSPITAL BOARD OF GOVERNORS

Thursday, November 28, 2019

5:30 p.m. – Board Education – Kitchen/Dish Room Tour (Pre Renovation)

6:00 p.m. – Regular Meeting

AGENDA

Item	Action	Lead
1. CALL TO ORDER		
1.1 Confirmation of Quorum		
1.2 Agenda	Motion to Approve	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 October 24, 2019*		
2.2 Quality/Governance & Planning Committee minutes of November 19, 2019*	Motion to Approve	Chair
2.3 Resources Committee minutes of November 21, 2019*		
3. BOARD BUSINESS – EXECUTIVE COMMITTEE		
No meeting occurred.		
4. BOARD BUSINESS – QUALITY/GOVERNANCE & PLANNING COMMITTEE		
4.1 Quality & Safety Management Report Q2*	For Discussion	A. Overhoff
4.2 Special Act Update*	For Discussion	V. Nelson
5. BOARD BUSINESS – RESOURCES COMMITTEE		
5.1 RMH People Plan*	For Discussion	E. Elley
6. BOARD BUSINESS – AUDIT COMMITTEE		
No meeting occurred.		
7. STANDING REPORTS		
7.1 Report of the Chief of Staff**	Motion to Receive	B. Chawla
7.2 Report from the Hospital Foundation*	Motion to Receive	E. Coons
7.3 Report from the Hospital Auxiliary**	Motion to Receive	W. Levine
7.4 Report of the Interim President & CEO*	Motion to Receive	V. Nelson
8. CLOSED MEETING AGENDA (move into Closed)		
9. OTHER BUSINESS		
9.1 Monday Reports*		
9.2 Meetings / Dates to Remember:		
Quality/Governance & Planning Committee – Tuesday, January 21, 2020, 8:00 am		Chair
Resources Committee – Thursday, January 23, 2020, 8:00 am		
Board of Governors – Thursday, January 30, 2020, 5:30 pm		
10. ADJOURNMENT OF MEETING		

* Attachments **Attachment to be provided separately or tabled