

MEETING OF THE ROSS MEMORIAL HOSPITAL BOARD OF GOVERNORS

Thursday, September 26, 2019

5:30 p.m. – Board Education – Accreditation Debrief / Procurement

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 June 26, 2019*		
2.2 Board of Governors minutes of June 27, 2019*		
2.3 Quality/Governance & Planning Committee minutes of September 17, 2019*	Motion to Approve	Chair
2.4 Resources Committee minutes of September 19, 2019*		
3. BOARD BUSINESS – EXECUTIVE COMMITTEE		
No meeting occurred.		
4. BOARD BUSINESS – QUALITY/GOVERNANCE & PLANNING COMMITTEE		
4.1 RMH Patient Safety Culture Plan*	For Discussion	M. Charlebois
4.2 Quality/Safety Management Report Q1*	For Discussion	M. Charlebois
4.3 2019/20 Board Education Plan*	For Discussion	V. Nelson
5. BOARD BUSINESS – RESOURCES COMMITTEE		
5.1 2019-2023 Energy Conservation and Demand Management Plan*	Motion to Approve	V. Nelson
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 Long Service Awards Ceremony – November 6, 2019*		
9.2 Meetings / Dates to Remember:		
Quality/Governance & Planning Committee – Tuesday, October 15, 2019, 8:00 am		Chair
Resources Committee – Thursday, October 17, 2019, 8:00 am		
Board of Governors – Thursday, October 24, 2019, 5:30 pm		
10. ADJOURNMENT OF MEETING		

* Attachments **Attachment to be provided separately or tabled

Quorum Check: If you are unable to attend, please advise Tamra Fierheller (705-324-6111 Ext. 4272) by Wednesday, September 25, 2019