

MEETING OF THE ROSS MEMORIAL HOSPITAL BOARD OF GOVERNORS

Thursday, October 24, 2019

5:30 p.m. – Board Education – Master Programming/Master Planning

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 September 26, 2019*	Motion to Approve	Chair
2.2 Quality/Governance & Planning Committee minutes of October 15, 2019*		
2.3 Resources Committee minutes of October 17, 2019*		
3. BOARD BUSINESS – EXECUTIVE COMMITTEE		
No meeting occurred.		
4. BOARD BUSINESS – QUALITY/GOVERNANCE & PLANNING COMMITTEE		
4.1 2019/20 Corporate Goals Q2 Status*	For Discussion	V. Nelson
4.2 Board Policy Review – Board Meetings*	Motion to Approve	V. Nelson
4.3 Kawartha Lakes Health Coalition Letter*	For Discussion	V. Nelson
5. BOARD BUSINESS – RESOURCES COMMITTEE		
5.1 Clinical Information System Planning Report*	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 Annual Governor Declaration & Consent Sign Off*		
9.2 Annual Acceptable Use of Information and Communications Technology Policy / Confidentiality Policy Sign Off*		
9.3 Monday Reports*		Chair
9.4 Meetings / Dates to Remember:		
Quality/Governance & Planning Committee – Tuesday, November 19, 2019, 8:00 am		
Resources Committee – Thursday, November 21, 2019, 8:00 am		
Board of Governors – Thursday, November 28, 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, October 23, 2019