

## MEETING OF THE ROSS MEMORIAL HOSPITAL BOARD OF GOVERNORS

Thursday, April 7, 2022

5:00 pm – Regular Meeting

### AGENDA

Item	Action	Lead
<b>1. CALL TO ORDER</b>		
1.1 Confirmation of Quorum		W. Percival
1.2 Approval of Agenda*	Motion	W. Percival
1.3 Declaration of Conflict of Interest		W. Percival
1.4 Acknowledgement of the Hospital's Vision/ Mission/Values*		W. Percival
1.5 Patient Story	Information	A. Overhoff
<b>2. CONSENT AGENDA</b>		
<p><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></p> <p><b>Items: (Motion Sheet &amp; Related Reports Enclosed)*</b></p>		
2.1 Board of Governors Minutes – March 3, 2022*		
2.2 Quality/Governance & Planning Committee Minutes/Reports/Recommendations*	Motion	W. Percival
2.3 Resources & Audit Committee Minutes/Reports/Recommendations*		
<b>3. BOARD BUSINESS – <u>QUALITY/GOVERNANCE &amp; PLANNING COMMITTEE</u></b>		
None identified.		
<b>4. BOARD BUSINESS – <u>RESOURCES &amp; AUDIT COMMITTEE</u></b>		
4.1 2022/23 Budget Planning Update*	Approval	P. Truscott
<b>5. REPORTS</b>		
5.1 Report of the President & CEO*	Motion	K. Isfan
<b>6. OTHER BUSINESS</b>		
6.1 2022/23 Service Accountability Agreement Extending Letters (HSAA & MSAA)*	Approval	P. Truscott
6.2 2021/22 Board Work Plan*	Information	K. Isfan
6.3 Next Meeting Date – June 2, 2022	Information	W. Percival
<b>7. MOTION TO ADJOURN THE OPEN MEETING &amp; MOVE INTO THE CLOSED MEETING</b>		

\* Attachments \*\*Attachment may be provided separately or tabled