MEETING OF THE ROSS MEMORIAL HOSPITAL BOARD OF DIRECTORS
Thursday, April 4, 2024

5:00-5:30 pm – Board Education – Medical Assistance in Dying (MAiD)
5:30-7:30 pm – Regular Meeting

AGENDA

Item	Action	Lead
1. CALL TO ORDER		
1.1 Confirmation of Quorum		C. Norris
1.2 Approval of Agenda*	Motion	C. Norris
1.3 Declaration of Conflict of Interest		C. Norris
1.4 Acknowledgement of the Hospital's Vision/ Mission/Values*		C. Norris
1.5 Patient Story**	Discussion	J. Raine
2. CONSENT AGENDA		
The following items/recommendations have been identified as part of the consent agenda for the regular meeting. Directors 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.		
Items: (Motion Sheet & Related Reports Enclosed) 2.1 Board of Directors Minutes – February 1, 2024* 2.2 Quality/Governance & Planning Committee Minutes and Reports – February 20, 2024* 2.3 Quality/Governance & Planning Committee Minutes and Reports – March 19, 2024* 2.4 Resources & Audit Committee Minutes and Reports – March 21, 2024*	Motion	C. Norris
3. BOARD BUSINESS – QUALITY/GOVERNANCE & PLANNING COMMITTEE		
3.1 2024/25 Quality Improvement Plan (QIP)*	Motion	J. Raine
3.2 2023/24 Board Evaluation Processes*	Discussion	K. Isfan
4. BOARD BUSINESS – RESOURCES & AUDIT COMMITTEE		
None identified.		
5. REPORTS		
5.1 Report of the Chief of Staff*	Motion	B. Chawla
5.2 Report of the President & CEO*	Motion	K. Isfan
6. OTHER BUSINESS		
6.1 2024 Annual Meeting Date & Format	Discussion	K. Isfan
6.2 StrategyCorp Ontario Hospital CEO Survey Report 2024*	Discussion	K. Isfan
6.3 2023/24 Board Work Plan Status Update*	Discussion	K. Isfan
6.4 Next Regular Meeting Date – June 6, 2024	Information	C. Norris
7. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE CLOSED MEETING		

* Attachments **Attachment to be provided separately or tabled

Quorum Check: If you are unable to attend, please advise Tamra Fierheller (tfierheller@rmh.org or 705-324-6111 Ext. 4272) by April 3, 2024