

MEETING OF THE ROSS MEMORIAL HOSPITAL BOARD OF DIRECTORS

Thursday, April 3, 2025

5:00-5:30 p.m. – 2024/25 Strategic Goal Year-End Review

5:30-7:30 pm – Regular Meeting

AGENDA

Item	Action	Lead
1. CALL TO ORDER		
1.1 Confirmation of Quorum	Motion	C. Norris
1.2 Approval of Agenda*		C. Norris
1.3 Declaration of Conflict of Interest		C. Norris
1.4 Acknowledgement of the Hospital’s Vision/ Mission/Values*	Discussion	C. Norris
1.5 Patient Story**		V. Padure
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)*	Motion	C. Norris
2.1 Board of Directors Minutes – March 6, 2025*		
2.2 Quality/Governance & Planning Committee Minutes and Reports – March 18, 2025*		
2.3 Resources & Audit Committee Minutes and Reports – March 18, 2025*		
3. BOARD BUSINESS – <u>QUALITY/GOVERNANCE & PLANNING COMMITTEE</u>		
3.1 President & CEO Job Description*	Motion	C. Norris
3.2 2024/25 Board Evaluation Processes*	Discussion	K. Isfan
3.3 2024/25 Annual Meeting*	Discussion	K. Isfan
4. BOARD BUSINESS – <u>RESOURCES & AUDIT COMMITTEE</u>		
4.1 2025/26 Operating Budget*	Motion	K. Isfan
4.2 2025/26 Capital Budget*	Motion	K. Isfan
5. REPORTS		
5.1 Report of the President & CEO	Motion	K. Isfan
6. OTHER BUSINESS		
6.1 2024/25 Board Work Plan Status*	Discussion Information	K. Isfan
6.2 Next Regular Meeting Date – June 5, 2025		C. Norris
7. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE CLOSED MEETING		

* Attachments **Attachment to be provided separately or tabled