

## MEETING OF THE ROSS MEMORIAL HOSPITAL BOARD OF GOVERNORS

Thursday, December 1, 2022

5:00 pm – Board Education – The Future of Healthcare in Ontario

5:30 – Regular Meeting

### AGENDA

Item	Action	Lead
<b>1. CALL TO ORDER</b>		
1.1 Confirmation of Quorum	Motion	W. Percival
1.2 Approval of Agenda*		W. Percival
1.3 Declaration of Conflict of Interest	Information	W. Percival
1.4 Acknowledgement of the Hospital's Vision/ Mission/Values*		W. Percival
1.5 Patient Story		A. Overhoff
<b>2. CONSENT AGENDA</b>		
<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 &amp; Related Reports Enclosed)*</i>		
2.1 Board of Governors Minutes – October 6, 2022*	Motion	W. Percival
2.2 Quality/Governance & Planning Committee Minutes and Reports – November 15, 2022*		
2.3 Resources & Audit Committee Minutes and Reports – November 17, 2022*		
<b>3. BOARD BUSINESS – <u>QUALITY/GOVERNANCE &amp; PLANNING COMMITTEE</u></b>		
3.1 Quality Improvement Plan (QIP) Dashboard – Q2 2022/23*	Discussion	A. Overhoff
<b>4. BOARD BUSINESS – <u>RESOURCES &amp; AUDIT COMMITTEE</u></b>		
None identified.		
<b>5. REPORTS</b>		
5.1 Report of the Chief of Staff*	Motion	B. Chawla
5.2 Report of the President & CEO*	Motion	K. Isfan
<b>6. OTHER BUSINESS</b>		
6.1 2022/23 Board Work Plan*	Discussion	K. Isfan
6.2 Next Meeting Date – February 2, 2023	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