

MEETING OF THE ROSS MEMORIAL HOSPITAL BOARD OF DIRECTORS

Thursday, December 7, 2023

5:00-5:30 pm – Board Education – Code Grey

5:30-7:30 pm – Regular Meeting

AGENDA

Item	Action	Lead
1. CALL TO ORDER		
1.1 Confirmation of Quorum	Motion Discussion	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*		C. Norris
1.5 Patient Story		J. Raine
2. CONSENT AGENDA		
<i>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.</i>		
<i>Items: (Motion Sheet & Related Reports Enclosed)*</i>		
2.1 Board of Directors Minutes – October 5, 2023*	Motion	C. Norris
2.2 Board of Directors Minutes – November 27, 2023*		
2.3 Quality/Governance & Planning Committee Minutes and Reports – November 21, 2023*		
3. BOARD BUSINESS – <u>QUALITY/GOVERNANCE & PLANNING COMMITTEE</u>		
3.1 Accreditation Governance Standard Assessment*	Discussion	K. Isfan
4. BOARD BUSINESS – <u>RESOURCES & AUDIT COMMITTEE</u>		
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 Equity, Diversity, and Inclusion Framework* / Generative Discussion	Motion	K. Isfan
6.2 Next Regular Meeting Date – February 1, 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 Dec 6, 2023