

MEETING OF THE ROSS MEMORIAL HOSPITAL BOARD OF GOVERNORS

Thursday, March 2, 2023

5:00 pm – Regular Meeting

AGENDA

Item	Action	Lead
1. CALL TO ORDER		
1.1 Confirmation of Quorum 1.2 Approval of Agenda* 1.3 Declaration of Conflict of Interest 1.4 Acknowledgement of the Hospital's Vision/ Mission/Values*	Motion	W. Percival W. Percival W. Percival W. Percival
2. CONSENT AGENDA		
<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 & Related Reports Enclosed)*</i>		
2.1 Board of Governors Minutes – December 1, 2022* 2.2 Quality/Governance & Planning Committee Minutes and Reports – January 17, 2023* 2.3 Resources & Audit Committee Minutes and Reports – January 17, 2023*	Motion	W. Percival
3. BOARD BUSINESS – <u>QUALITY/GOVERNANCE & PLANNING COMMITTEE</u>		
4. BOARD BUSINESS – <u>RESOURCES & AUDIT COMMITTEE</u>		
5. REPORTS		
5.1 Report of the Chief of Staff* 5.2 Report of the President & CEO	Motion Motion	B. Chawla K. Isfan
6. OTHER BUSINESS		
6.1 COVID-19 Update 6.2 2022/23 Board Work Plan* 6.3 Next Meeting Date – April 6, 2023	Discussion Information Information	J. Raine K. Isfan W. Percival
7. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE CLOSED MEETING		

* Attachments **Attachment may be provided separately or tabled

Quorum Check: If you are unable to attend, please advise Tamra Fierheller (705-324-6111 Ext. 4272) by Wednesday, March 1, 2023