

MEETING OF THE ROSS MEMORIAL HOSPITAL BOARD OF DIRECTORS

Thursday, March 6, 2025

5:00-6:00 pm – Preparing for Tomorrow’s Health System – Ontario’s Pattern of Illness (Imtiaz Daniel)

6:00-7:30 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*		C. Norris
1.5 Patient Story	Discussion	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)*		
2.1 Board of Directors Minutes – December 5, 2024*	Motion	C. Norris
2.2 Quality/Governance & Planning Committee Minutes and Reports – February 18, 2025*		
2.3 Resources & Audit Committee Minutes and Reports – February 20, 2025*		
3. BOARD BUSINESS – <u>QUALITY/GOVERNANCE & PLANNING COMMITTEE</u>		
3.1 2025/26 Quality Improvement Plan*	Motion	V. Padure
3.2 Bylaws, Professional Staff*	Motion	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
6. OTHER BUSINESS		
6.1 2024/25 Board Work Plan Status*	Discussion Information	K. Isfan
6.2 Next Regular Meeting Date – April 3, 2025		C. Norris
7. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE CLOSED MEETING		

* Attachments **Attachment to be provided separately or tabled