

## MEETING OF THE ROSS MEMORIAL HOSPITAL BOARD OF DIRECTORS

Thursday, June 6, 2024

5:00-5:30 pm – Board Education – Medical Device Reprocessing Department (MDRD) Tour

5:30-7:30 pm – Regular Meeting

### AGENDA

Item	Action	Lead
<b>1. CALL TO ORDER</b>		
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
<b>2. CONSENT AGENDA</b>		
<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 &amp; Related Reports Enclosed)*</i>		
2.1 Board of Directors Minutes – April 4, 2024*	Motion	C. Norris
2.2 Quality/Governance & Planning Committee Minutes and Reports – May 21, 2024*		
2.3 Resources & Audit Committee Minutes and Reports – May 23, 2024*		
<b>3. BOARD BUSINESS – <u>QUALITY/GOVERNANCE &amp; PLANNING COMMITTEE</u></b>		
3.1 2024/25 Strategic Goals Draft*	Motion	K. Isfan
3.2 Corporate By-Law Updates/Revisions*	Motion	K. Isfan
<b>4. BOARD BUSINESS – <u>RESOURCES &amp; AUDIT COMMITTEE</u></b>		
4.1 2023/24 Draft Audited Financial Statements/Report*	Motion	Y. Daniel
4.2 2024/25 Capital Budget*	Motion	Y. Daniel
4.3 Resources & Audit Committee Terms of Reference*	Motion	K. Isfan
<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 2023/24 Board Work Plan Year-End Status*	Discussion	K. Isfan
6.2 OHA Fall/Winter Legislative and Regulatory Summary*	Information	K. Isfan
6.3 Next Regular Meeting Date – 2024/25 schedule to be confirmed	Information	C. Norris
<b>7. MOTION TO ADJOURN THE OPEN MEETING &amp; MOVE INTO THE CLOSED MEETING</b>		

\* Attachments \*\*Attachment to be provided separately or tabled

**Quorum Check:** If you are unable to attend, please advise Tamra Fierheller ([tfierheller@rmh.org](mailto:tfierheller@rmh.org) or 705-324-6111 Ext. 4272) by June 4, 2024