

## MEETING OF THE ROSS MEMORIAL HOSPITAL BOARD OF DIRECTORS

**Thursday, October 3, 2024**

**5:00-5:30 pm – Board Education – Diagnostic Imaging Presentation and Tour**

**5:30-7:30 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 – June 6, 2024*	Motion	C. Norris
2.2 Board of Directors Meeting – June 25, 2024*		
2.3 Quality/Governance & Planning Committee Minutes and Reports – September 17, 2024*		
2.4 Resources & Audit Committee Minutes and Reports – September 19, 2024*		
3. BOARD BUSINESS – <u>QUALITY/GOVERNANCE &amp; PLANNING COMMITTEE</u>		
3.1 2023/24 Board Evaluation Results*	Discussion	K. Isfan
4. BOARD BUSINESS – <u>RESOURCES &amp; 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 Ross Memorial Hospital Land Acknowledgement*	Motion	K. Isfan
6.2 2024/25 Board Work Plan Status*	Discussion	K. Isfan
6.3 Next Regular Meeting Date – December 5, 2024	Information	C. Norris
7. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE CLOSED MEETING		

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