

MEETING OF THE ROSS MEMORIAL HOSPITAL BOARD OF GOVERNORS

Thursday, April 30, 2020

1:00 pm – Regular Meeting

AGENDA

Item	Action	Lead
1. CALL TO ORDER		
1.1 Confirmation of Quorum		
1.2 Agenda	Motion	Chair
1.3 Declaration of Conflict of Interest		
1.4 Acknowledgement of the Hospital's Vision/ Mission/Values*		
2. UNANIMOUS CONSENT		
2. <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 Enclosed)*</i>		
2.1 Board of Governors minutes of March 26, 2020*	Motion	Chair
3. BOARD BUSINESS		
3.1 Governance During COVID-19/Recommendations for Completing the 2019/20 Board Cycle*	Motion	K. Isfan
3.2 2020/21 Quality Improvement Plan*	Motion	A. Overhoff
3.3 Accessibility Work Plan*	Motion	V. Nelson
3.4 2020/21 Auxiliary Budget*	Motion	W. Levine
4. STANDING REPORTS		
4.1 Report of the Chief of Staff**/Recommendation from the MAC*	Motion	B. Chawla
4.2 Report of the President & CEO*	Motion	K. Isfan
5. CLOSED MEETING AGENDA (move into Closed)		
6. OTHER BUSINESS		
6.1 Meetings / Dates to Remember:		
Quality/Governance & Planning Committee – Tuesday, May 19, 2020, 8:00 am (to be confirmed)		
Resources Committee – Thursday, May 21, 2020, 8:00 am (to be confirmed)		Chair
Audit Committee – Thursday, May 21, 2020, 9:30 am (to be confirmed)		
Board of Governors – Thursday, May 28, 2020 (time to be confirmed)		
7. ADJOURNMENT OF MEETING		
* Attachments **Verbal Report		