

## MEETING OF THE ROSS MEMORIAL HOSPITAL BOARD OF GOVERNORS

Thursday, February 27, 2020

5:30 p.m. – Board Education – Workplace Violence and Harassment Program

6:00 p.m. – Regular Meeting

### AGENDA

Item	Action	Lead
<b>1. CALL TO ORDER</b>		
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*		
<b>2. UNANIMOUS CONSENT</b>		
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 <b>Board of Governors</b> minutes of January 30, 2020*		
2.2 <b>Audit Committee</b> minutes of February 5, 2020*	Motion	Chair
2.3 <b>Quality/Governance &amp; Planning Committee</b> minutes of February 18, 2020*		
2.4 <b>Resources Committee</b> minutes of February 20, 2020*		
<b>3. BOARD BUSINESS – EXECUTIVE COMMITTEE</b>		
No meeting occurred.		
<b>4. BOARD BUSINESS – QUALITY/GOVERNANCE &amp; PLANNING COMMITTEE</b>		
4.1 Quality and Safety Management Report Q3*	Discussion	A. Overhoff
4.2 Proposed 2020/21 Corporate Goals & Objectives *	Motion	V. Nelson
<b>5. BOARD BUSINESS – RESOURCES COMMITTEE</b>		
None identified.		
<b>6. BOARD BUSINESS – AUDIT COMMITTEE</b>		
None identified.		
<b>7. STANDING REPORTS</b>		
7.1 Report of the Chief of Staff*	Motion	B. Chawla
7.2 Report from the Hospital Foundation*	Motion	E. Coons
7.3 Report from the Hospital Auxiliary**	Motion	-
7.4 Report of the Interim President & CEO*	Motion	V. Nelson
<b>8. CLOSED MEETING AGENDA (move into Closed)</b>		
<b>9. OTHER BUSINESS</b>		
9.1 <b>Monday Reports*</b>		
9.2 <b>Meetings / Dates to Remember:</b>		
Nominating Committee – Friday, March 13, 2020, 8:30 am		Chair
Quality/Governance & Planning Committee – Tuesday, March 17, 2020, 8:00 am		
Resources Committee – Thursday, March 19, 2020, 8:00 am		
Board of Governors – Thursday, March 26, 2020, 5:30 pm		
<b>10. ADJOURNMENT OF MEETING</b>		

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

**Quorum Check:** If you are unable to attend, please advise Tamra Fierheller (705-324-6111 Ext. 4272) by Wednesday, February 26, 2020