

## MEETING OF THE ROSS MEMORIAL HOSPITAL BOARD OF GOVERNORS

Thursday, June 3, 2021

5:00 – Board Education – RMHF Capital Campaign Update\*

5:30 pm – Regular Meeting

### AGENDA

Item	Action	Lead
<b>1. CALL TO ORDER</b>		
1.1 Confirmation of Quorum		W. Percival
1.2 Approval of Agenda*	Motion	W. Percival
1.3 Declaration of Conflict of Interest		W. Percival
1.4 Acknowledgement of the Hospital's Vision/ Mission/Values*		W. Percival
1.5 Patient Story	Information	A. Overhoff
<b>2. CONSENT AGENDA</b>		
<p><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></p> <p><b>Items: (Motion Sheet &amp; Related Reports Enclosed)*</b></p>		
2.1 Board of Governors Minutes – April 1, 2021*		
2.2 Executive Committee Minutes*		
2.3 Quality/Governance & Planning Committee Minutes/Reports/Recommendations*	Motion	W. Percival
2.4 Resources & Audit Committee Minutes/Reports/Recommendations*		
<b>3. BOARD BUSINESS – <u>QUALITY/GOVERNANCE &amp; PLANNING COMMITTEE</u></b>		
3.1 Quality and Patient Safety – Q4 2020/21*	Discussion	A. Overhoff
3.2 Patient Experience 2020/21*	Discussion	A. Overhoff
3.3 Corporate Goals 2021/22*	Motion	K. Isfan
<b>4. BOARD BUSINESS – <u>RESOURCES &amp; AUDIT COMMITTEE</u></b>		
4.1 2020/21 Draft Audited Financial Statements/Audit Report*	Motion	P. Truscott
<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 Master Programming/Master Planning**	Motion	V. Nelson
6.2 COVID-19 Update	Discussion	A. Overhoff
6.3 2020/21 Board Work Plan*	Information	K. Isfan
6.4 Next Meeting Date – June 17, 2021 (immediately following the AGM)	Information	W. Percival
<b>7. MOTION TO ADJOURN THE OPEN MEETING &amp; MOVE INTO THE CLOSED MEETING</b>		

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