

MEETING OF THE ROSS MEMORIAL HOSPITAL BOARD OF GOVERNORS

Thursday, March 26, 2020

5:30 p.m. – 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 February 27, 2020*	Motion	Chair
2.2 Quality/Governance & Planning Committee minutes of March 17, 2020*		
2.3 Resources Committee minutes of March 19, 2020*		
3. BOARD BUSINESS – EXECUTIVE COMMITTEE		
No meeting occurred.		
4. BOARD BUSINESS – QUALITY/GOVERNANCE & PLANNING COMMITTEE		
4.1 Corporate Membership*	Motion	V. Nelson
5. BOARD BUSINESS – RESOURCES COMMITTEE		
None identified.		
6. BOARD BUSINESS – AUDIT COMMITTEE		
No meeting occurred.		
7. STANDING REPORTS		
7.1 Report of the Chief of Staff**	Motion	B. Chawla
7.2 Report from the Hospital Foundation – NO REPORT		
7.3 Report from the Hospital Auxiliary – NO REPORT		
7.4 Report of the Interim President & CEO*	Motion	V. Nelson
8. CLOSED MEETING AGENDA (move into Closed)		
9. OTHER BUSINESS		
9.1 Monday Reports*		
9.2 Meetings / Dates to Remember:		
Quality/Governance & Planning Committee – Tuesday, April 21, 2020, 8:00 am		Chair
Resources Committee – Thursday, April 23, 2020, 8:00 am		
Board of Governors – Thursday, April 30, 2020, 5:30 pm		
10. ADJOURNMENT OF MEETING		

* Attachments **Report to be provided verbally