



The (**OPEN**) meeting of the **Board of Governors** of the Ross Memorial Hospital was held on **Thursday, February 4, 2021**, via videoconference.

**Present:** Ms. W. Percival (Chair), Dr. B. Chawla, Ms. P. Clarke, Dr. M. El-Beheiry, Mr. J. Griepsma, Mr. L. Hope, Ms. K. Isfan, Ms. B. Kennedy, Mr. D. Kimmerly, Mr. P. McPherson, Mr. B. Nielson, Ms. C. Norris, Ms. A. Overhoff, Ms. N. Rooney, Ms. M. Saunders Ms. K. Ward

**Regrets:** Mr. R. Ashmore, Dr. A. Knox, Mr. W. Levine

**By Invitation:** Ms. E. Elley, Ms. V. Nelson, Mr. P. Truscott

**1. CALL TO ORDER**

Ms. W. Percival, Chair, called the (Open) meeting to order at 7:38 pm.

Dr. El-Beheiry, newly appointed President of Professional Staff, was welcomed to the Board.

**1.1 Quorum** – A quorum was confirmed.

**1.2 Approval of Agenda** – The agenda was reviewed. Thereafter, there was a **MOTION: That the agenda be approved as presented.**

Ms. P. Clarke/Mr. L. Hope, **CARRIED**

**1.3 Declarations of Conflict of Interest** – None declared.

**1.4 Acknowledgement of the Hospital's Vision/Mission/Values** – The Hospital's Vision, Mission and Values were acknowledged.

**1.5 Patient Story** – A patient story was shared.

**2. CONSENT AGENDA**

Items identified as part of the consent agenda were pre-circulated and the related motions were presented as follows:

**1. MOTION: That the minutes of the (Open) Board of Governors meeting of December 3, 2020 be approved as circulated.**

**2. MOTION: That the Board of Governors receives the draft minutes of the Quality/Governance & Planning Committee meeting of January 19, 2021.**

**3. MOTION: That the Board of Governors approves the following documents as presented, as recommended by the Quality/Governance & Planning Committee:**

- Code of Conduct
- Code of Conduct, Appendix 1, Professional Staff Procedure
- Conflict of Interest
- Whistleblower
- Political Campaign Guidelines
- Ross Memorial Hospital Medical Student Bursary

4. **MOTION**: That the Board of Governors receives the draft minutes of the Resources & Audit Committee meeting of January 21, 2021.
5. **MOTION**: That the Board of Governors receives the January 2021 report from the RMH Foundation CEO.

Thereafter, there was a

**MOTION**: *That the Board of Governors approves motions 1 through 5 on the (Open) Consent Agenda for February 4, 2021 as presented.*

Ms. C. Norris/Ms. M. Saunders, **CARRIED**

3. **BOARD BUSINESS – QUALITY/GOVERNANCE & PLANNING COMMITTEE**

None identified.

4. **BOARD BUSINESS – RESOURCES & AUDIT COMMITTEE**

None identified.

5. **REPORTS**

**5.1 Report of the Chief of Staff** – The Report of the Chief of Staff dated February 1, 2021 was pre-circulated. Chief of Staff, Dr. B. Chawla provided a high level review of items referenced in the report, including current physician recruitment activities, and Cancer Care Ontario’s recognition of the Hospital and the local general surgeons and their teams as a Top Performing Hospital for Cancer Surgery Wait Times – Time from Referral to Consults.

Following an opportunity for discussion and questions, there was a

**MOTION**: *That the Board of Governors receives the Report of the Chief of Staff for February 2021.*

Ms. B. Kennedy/Mr. D. Kimmerly, **CARRIED**

**5.2 Report of the President & CEO** – President & CEO, Ms. K. Isfan noted that items normally referenced as part of her regular report were addressed through the Board Retreat and other Board materials. A brief update regarding the current status of the Hospital’s planning and response to COVID-19 was provided.

6. **OTHER BUSINESS**

**6.1 2020/21 Board Work Plan** – Copies of the 2020/21 Board Work Plan were previously circulated. President & CEO, Ms. K. Isfan noted the work plan status as of January 2021.

**6.2 Next Meeting Date** – March 4, 2021.

7. **MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE CLOSED MEETING**

On a motion by Mr. P. McPherson, the Open meeting adjourned at 7:59 pm and the Board moved into its Closed meeting.

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Chair

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Secretary

\_\_\_\_\_  
Date