

MEETING OF THE ROSS MEMORIAL HOSPITAL BOARD OF GOVERNORS

Thursday, October 7, 2021

5:00 – Board Education/Generative Discussion – Truth and Reconciliation

5:45 pm – Regular Meeting

AGENDA

Item	Action	Lead
1. CALL TO ORDER		
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
2. CONSENT AGENDA		
<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>Items: (Motion Sheet & Related Reports Enclosed)*</p>		
2.1 Board of Governors Minutes – June 3, 2021*		
2.2 Board of Governors Minutes – June 17, 2021*		
2.3 Executive Committee Minutes – August 31, 2021*	Motion	W. Percival
2.4 Quality/Governance & Planning Committee Minutes/Reports/Recommendations*		
2.5 Resources & Audit Committee Minutes/Reports/Recommendations*		
2.6 Foundation CEO Report*		
3. BOARD BUSINESS – <u>QUALITY/GOVERNANCE & PLANNING COMMITTEE</u>		
3.1 Quality and Patient Safety – Q1 2021/22*	Discussion	A. Overhoff
3.2 2021/22 Board Work Plan*	Discussion	A. Overhoff
3.3 Board Member Resignation*	Motion	W. Percival
4. BOARD BUSINESS – <u>RESOURCES & AUDIT COMMITTEE</u>		
None identified.		
5. REPORTS		
5.1 Report of the Chief of Staff*	Motion	B. Chawla
5.2 Report of the President & CEO*	Motion	K. Isfan
6. OTHER BUSINESS		
6.1 Next Meeting Date – December 2, 2021	Information	W. Percival
7. MOTION TO ADJOURN THE OPEN MEETING & MOVE INTO THE CLOSED MEETING		

* Attachments **Attachment may be provided separately or tabled