

RVHS Board of Directors Meeting

Tuesday, January 26, 2010

8:00 a.m. to 11:00 a.m.

Conference Rooms B/C

Rouge Valley Ajax & Pickering, 580 Harwood Avenue South, Ajax

AGENDA

1. **Staff Recognition** *(5 mins.)*
2. **Educational Item** *(30 mins.)*
 - **Balanced Scorecard**
3. **Declaration of Conflict of Interest** *(5 mins.)*
4. **Approval of Minutes of Previous Meeting on November 24, 2009** *(5 mins.)*
5. **Business Arising from the Minutes** *(5 mins.)*
6. **Committee Reports** *(45 mins.)*
 - 6.1 Executive Committee
 - 6.2 Governance & Nominating Committee
 - 6.3 Finance Committee
 - 6.4 Building Committee
 - 6.5 Audit Committee
 - 6.6 Quality & Risk Committee
7. **Community Advisory Group Update** *(5 mins.)*
8. **Chair's Report** *(5 mins.)*
9. **President's Report** *(10 mins.)*
10. **Chief of Staff Report** *(10 mins.)*
11. **Medical Staff Society Report** *(5 mins.)*
12. **Foundation Report** *(5 mins.)*
13. **Other Business** *(5 mins.)*
14. **Feedback Forms** *(5 mins.)*
15. **Next Meeting**
 - **Tuesday, February 23, 2010**
8:00 a.m. to 11:00 a.m.
RVC, Dr. Bruce Johnston Conference Room
16. **In Camera Meeting** *(30 mins.)*
17. **Adjournment**
18. **Unrelated Director Only Session** *(5 mins.)*