

RVHS Board of Directors Meeting

Tuesday, October 27, 2009

8:00 a.m.

Conference Rooms B/C

Rouge Valley Ajax Pickering, 580 Harwood Avenue South

AGENDA

1. **Staff Recognition** *(5 mins.)*
2. **Declaration of Conflict of Interest** *(5 mins.)*
3. **Approval of Minutes of Previous Meeting on September 22, 2009** *(5 mins.)*
4. **Business Arising from the Minutes** *(5 mins.)*
5. **Committee Reports** *(45 mins.)*
 - 5.1 Executive Committee
 - 5.2 Governance & Nominating Committee
 - 5.3 Finance Committee
 - 5.4 Building Committee
 - 5.5 Audit Committee
 - 5.6 Quality & Risk Committee
6. **Community Advisory Group Update** *(5 mins.)*
7. **Chair's Report** *(5 mins.)*
8. **President's Report** *(10 mins.)*
9. **Chief of Staff Report** *(10 mins.)*
10. **Medical Staff Society Report** *(5 mins.)*
11. **Foundation Report** *(5 mins.)*
12. **Other Business** *(5 mins.)*
13. **Feedback Forms** *(5 mins.)*
14. **Next Meeting**
 - Tuesday, November 24, 2009
8:00 a.m. to 11:00 a.m.
RVC, Dr. Bruce Johnston Conference Room
15. **In Camera Meeting** *(30 mins.)*
16. **Adjournment**
17. **Unrelated Director Only Session** *(5 mins.)*