

# RVHS Board of Directors Meeting

Tuesday, September 22, 2009

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

Dr. Bruce Johnston Conference Room

Rouge Valley Centenary, 2867 Ellesmere Road, Scarborough

## AGENDA

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1. **Staff Recognition** *(10 mins.)*
2. **Declaration of Conflict of Interest** *(5 mins.)*
3. **Approval of Minutes of Previous Meeting on June 23, 2009\*** *(5 mins.)*
4. **Business Arising from the Minutes** *(5 mins.)*
5. **Committee Reports** *(45 mins.)*
  - 5.1 Executive Committee *(See Agenda Item #7)*
  - 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. **Items for Information**
  - 12.1 Correspondence from American College of Healthcare Executives\*
  - 12.2 Press Release from RVHS Foundation\*
13. **Feedback Forms\*** *(5 mins.)*
14. **Next Meeting**
15. **In Camera Meeting** *(60 mins.)*
  - 15.1 Approval of Minutes of Previous In Camera Meetings on:
    - 15.1.1 In Camera Minutes on June 23, 2009\*
    - 15.1.2 Brief Meeting Minutes on June 23, 2009\*
    - 15.1.3 In Camera Minutes on August 18, 2009\*
  - 15.2 MAC Matters
  - 15.3 Strategic Item: Quality of Care Legal Framework\*
16. **Adjournment**
17. **Unrelated Director Only Session** *(5 mins.)*

\* Denotes Attachment