



MOTION/ACTION SHEET
From the Board of Directors meeting
June 25, 2015

**RESOLUTION
NUMBER**

IT WAS RESOLVED THAT

- | | |
|-----------------|--|
| 15062501 | the “draft” Audited Financial Statements of Windsor Regional Hospital for the 2014/15 fiscal year, be approved. |
| 15062502 | the Board of Directors approves the appointment of KPMG as the Auditors for Windsor Regional Hospital for the 2015/16 fiscal year. |

MINUTES of the **BOARD OF DIRECTORS** meeting held on **Thursday, June 25, 2015**, 17:00 hours, Auditorium, Met Campus, 1995 Lens Avenue, Windsor, Ontario.

PRESENT:

Bob Renaud, Chair	Dr. Maureen Muldoon	Dr. Gary Ing (ex-officio, non-voting)
Arvind Arya	John Leontowicz	David Musyj (ex-officio, non voting)
Lisa Landry	Yvan Poulin	Dr. Gerry Cooper (ex-officio, non-voting)
Dan Wilson	Ruth Orton	Dr. Kristen Gyetvai (ex-officio, non voting)
Anthony Paniccia	Lynne Watts	Dr. Minesh Singh (ex-officio, non-voting)
Leanne Leech	Gay Wrye	Karen McCullough (ex-officio, non voting)
Patricia France	Pam Skillings	

STAFF:

Executive Committee

REGRETS:

Dr. Sowmil Mehta (ex-officio, non-voting)

1. CALL TO ORDER:

The meeting was called to order at 1708 hours with Bob Renaud presiding as Chair and Cheryle Clark recording the minutes.

2. DECLARATIONS OF CONFLICT OF INTEREST:

None noted.

3. PREVIOUS MINUTES – May 07, 2015

The minutes of the May 07, 2015 Board of Directors meetings had been previously distributed.

MOVED by Ms. L. Watts, **SECONDED** by Ms. G. Wrye and **CARRIED**

THAT the minutes of the May 07, 2015 Board of Directors meeting be approved.

4. REPORT OF THE PRESIDENT & CEO:

Mr. Musyj did not submit a written report. Please refer to the Annual Report.

5. TREASURER’S REPORTS – March & May 2015:

Mr. Paniccia reported. Thanks to Mark Fathers and his staff for their work over the past year.

- Referring to the Treasurer’s Reports, Mr. Paniccia stated that WRH had a deficit of \$4.1 million compared to loss of \$6 million in the previous fiscal year.

6. FINANCE/AUDIT & RESOURCES – May 25, 2015

Mr. Paniccia reported.

MOVED by Mr. A. Paniccia, **SECONDED** by Ms. L. Leech and **CARRIED**

IT WAS RESOLVED THAT the “draft” Audited Financial Statements of Windsor Regional Hospital for the 2014/15 fiscal year, be approved.

MOVED by Mr. A. Paniccia, **SECONDED** by Dr. M. Muldoon and **CARRIED**

IT WAS RESOLVED THAT the Board of Directors approves the appointment of KPMG as the Auditors for Windsor Regional Hospital for the 2015/16 fiscal year.

MOVED by Mr. A. Paniccia, **SECONDED** by Ms. L. Watts and **CARRIED THAT** the report of the May 25, 2015 Finance/Audit & Resources Committee meeting be accepted.

7. CONSENT AGENDA:

None

8. NEW BUSINESS:

None

9. BUSINESS ARISING:

None

10. CORRESPONDENCE/PRINTED MATTER:

- i) Media Report
- ii) "The Standard"

11. BOARD member Questions, Comments or Notices of Motions

None

12. DATE OF NEXT MEETING:

Thursday, September 10, 16:45 dinner, 17:00 open meeting, Met Auditorium

PLEASE NOTE: Annual Board photo will be taken on September 10 between the open and in-camera meetings.

13. ADJOURNMENT:

There being no further business to discuss, it was

MOVED by Mr. A. Paniccia, **SECONDED** by Ms. L. Landry and **CARRIED THAT** the June 25, 2015 Board of Directors meeting be adjourned at 1714 hours.

Robert Renaud, Chair
Board of Directors

Cheryle Clark
Recording Secretary

/cc