



**MINUTES** of the **BOARD OF DIRECTORS** meeting held on **Thursday, October 02, 2014**, 1700 hours, Windsor Room, 1030 Ouellette Avenue, Windsor, Ontario.

**PRESENT:**

|                   |                     |   |
|-------------------|---------------------|---|
| Bob Renaud, Chair | Dr. Maureen Muldoon | Dr. Gary Ing (ex-officio, non-voting)     |
| Leanne Leech      | Ruth Orton          | David Musyj (ex-officio, non voting)      |
| Arvind Arya       | Lynne Watts         | Dr. Gerry Cooper (ex-officio, non-voting) |
| John Leontowicz   | Dan Wilson          |   |
| Anthony Paniccia  | Gay Wrye            |   |

**STAFF:**

Executive Committee

**REGRETS:**

|                 |  |
|-----------------|--|
| Yvan Poulin     | Karen McCullough (ex-officio, non voting)    |
| Pam Skillings   | Dr. Sowmil Mehta (ex-officio, non-voting)    |
| Lisa Landry     | Dr. Kristen Gyetvai (ex-officio, non voting) |
| Patricia France | Dr. Shobhana Patel (ex-officio, non-voting)  |

**1. CALL TO ORDER:**

The meeting was called to order at 1710 hours with Bob Renaud presiding as Chair and Cheryle Clark recording the minutes.

**2. DECLARATIONS OF CONFLICT OF INTEREST:**

None noted.

**3. PREVIOUS MINUTES –September 04, 2014**

The minutes of the September 04, 2014 Board of Directors meetings had been previously distributed.

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

**THAT** the minutes of the September 04, 2014 Board of Directors meeting be approved.

**4. REPORT OF THE PRESIDENT & CEO:**

Mr. Musyj referred to his written report, highlighting the following:

- DaVinci robotic surgeries have begun, and we have a few more booked for October. The first two surgeries went well, partly due to the pre-work training we did for both staff and physicians. It has been a successful start for the program.
- The Site Selection Committee received 22 applications for the site of the proposed acute care hospital. Unfortunately only 21 of those will be reviewed. Applicants had to give the address of the property and sign an agreement that if they were selected, they would

not close the deal until 2016. One or more of the applicants forgot to sign the offer so unfortunately, they will be excluded. We are confirming that approach with legal counsel and the Fairness Advisor.

- Mr. Musyj stated he did not know the locations of the properties, but by all indications, some were from Windsor and some were from the county. The Site Selection Committee now has a large task ahead of them because they must evaluate all 20 plus applications and score them on 32 selected and agreed upon criteria, so this will take some time.
- Mr. Musyj will be arranging a phone call with the Ministry of Health, Mr. David Cooke and himself in the near future. Due to the inclusive and thoroughness of our site selection process we do not want that to delay the overall project itself. Although the Ministry mandated that we need to select the site prior to submitting our Stage 1B, we are going to try to get them to agree so that we can submit our Stage 1B, recognizing the site will be selected as part of this process.
- Yesterday, WRH celebrated its first anniversary post re-alignment with cake and ice cream.

**6. TREASURER'S REPORT**

Mr. Paniccia reported, referring to the document included in the package.

- WRH has had a good five months since the beginning of the fiscal year.
- We are currently \$1.2 million ahead of budget but we are still projecting a deficit.
- We are waiting on our funding to be finalized so we should see more updates in a few months.

**7. REPORTS: None**

**8. CONSENT AGENDA:**

**i) Finance/Audit & Resources – September 22, 2014**

**MOVED** by Mr. A. Paniccia, **SECONDED** by Mr. D. Wilson and **CARRIED**

**THAT** the report of the September 22, 2014 Finance/Audit & Resources Committee meetings be accepted.

**9. NEW BUSINESS:**

The Chair circulated the e-mail he had received from the Windsor-Essex County Health Unit and United Way, inviting him to participate in “Living on the Edge”, a live poverty simulation on November 20. Since Mr. Renaud could not attend, they asked that he send another Board member. If anyone wishes to participate, please contact Mr. Renaud or Ms. Clark.

**10. BUSINESS ARISING:**

None

**11. CORRESPONDENCE/PRINTED MATTER:**

i) Media Report – Mr. Foster reported that the Board photos would be in the October 04 Windsor Star. He circulated a copy.

Updated Social Events – Mr. Foster encouraged Board members to attend events and to contact him if they wished tickets. Mr. Renaud added these events are important for our Board members to attend, and also encouraged them to contact Mr. Foster.

**12. BOARD member Questions, Comments or Notices of Motions**

None

**13. DATE OF NEXT MEETING: Thursday, November 06, 2014, Auditorium, Met Campus**

**14. ADJOURNMENT:**

There being no further business to discuss, it was

**MOVED** by Mr. A. Arya, **SECONDED** by Ms. R. Orton and **CARRIED**  
**THAT** the October 02, 2014 Board of Directors meeting be adjourned at 1721 hours.

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Bob Renaud, Chair  
Board of Directors

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Cheryle Clark  
Recording Secretary

/cc