



**WINDSOR REGIONAL HOSPITAL
TWENTY-SEVENTH ANNUAL GENERAL MEETING**

WRH VALUES

We respectfully acknowledge that the Windsor Regional Hospital occupies the traditional, ancestral and contemporary lands of the Niswi Ishkodewan Anishinaabeg: The Three Fires Confederacy (Ojibwe, Odawa, and Potawatomi). We acknowledge the land and the surrounding waters for sustaining us and we are committed to protecting and restoring these lands and waters from environmental degradation.

**Thursday, June 24, 2021
17:00 hours
VIA ZOOM**

A G E N D A

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| 1. CALL TO ORDER & WELCOME GUESTS | Paniccia |
| 2. PREVIOUS MINUTES – June 25, 2020 (MOTION) | Lavoie |
| 3. VERBAL REPORTS:
i) Mr. D. Musyj, President & CEO
ii) Dr. W. Saad, Chief, Professional Staff
iii) Mr. A. Paniccia, Chair, Board of Directors | |
| 4. TREASURER’S REPORT &
APPROVAL OF THE FINANCIAL STATEMENTS OF:
i) Windsor Regional Hospital (MOTION) | Allen |
| 5. CONFIRMATION OF APPOINTMENT OF AUDITORS FOR FISCAL 2021/22 (MOTION) | Allen |
| 6. ANCILLARY MOTION:
Ratification of all 2020/21 Acts & Proceedings of the Board of Directors of
Windsor Regional Hospital | Bissonnette |
| 7. CONFIRMATION of DIRECTORS, and,
APPOINTMENT of Professional Staff to the Board of Directors (MOTIONS) | Freeman
Skillings
Isshak
Lachance |

8. **CONFIRMATION of Committee Membership (MOTION)** **Allen**
9. **CHEQUE PRESENTATIONS:** **Introduced by Mr. Paniccia:**
i) **Mrs. Fae Gillespie, President of the Auxiliary**
ii) **Ms. Beth Ann Prince, President of the Foundation Board**
10. **BOARD MEMBER ACKNOWLEDGEMENTS** **Paniccia**
11. **TENTATIVE DATE OF 2022 AGM – Thursday, June 23, 2022** **Paniccia**
12. **ADJOURNMENT** **Arya**

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