



Mission: Provide quality person-centered health care services to the community

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 that the land and the surrounding waters for sustaining us and we are committed to protecting and restoring these lands and waters from environmental degradation.

**BOARD OF DIRECTORS
Thursday, April 4, 2024
Auditorium Side A, MET Campus**

		TIME	ACTION
1. CALL TO ORDER (France)		1700	
2. DECLARATIONS OF CONFLICT OF INTEREST (France)		1702	
3. PREVIOUS MINUTES: March 7, 2024 (France)		1703	MOTION (approve)
4. REPORT OF THE PRESIDENT & CEO (Musyj)		1705	FYI
5. CNE REPORT (Riddell)		1715	FYI
6. SCHULICH REPORT: (Jacobs)		1720	FYI
7. FINANCIAL PRESENTATION (Paniccia) None		1725	
8. CONSENT AGENDA: Finance/Audit & Resources: March 25, 2024 (Paniccia)		1730	MOTION (accept)
9. CORRESPONDENCE/PRINTED MATTER:		1735	FYI
<ul style="list-style-type: none"> • Media Report – FYI (France) • Office of the Solicitor General – March 19, 2024 			FYI
10. <u>BOARD MEMBER QUESTIONS, COMMENTS OR NOTICES OF MOTION (France)</u>		1736	
11. <u>DATE OF NEXT REGULAR BOARD MEETING:</u> Thursday, May 2, 2024 – ZOOM			FYI
12. <u>ADJOURNMENT</u> (France)		1737	MOTION