



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, February 1, 2024
VIA ZOOM: 1700 hours**

(ZOOM link is included with meeting invitation)

	TIME	ACTION
1. CALL TO ORDER (France)	1700	
2. DECLARATIONS OF CONFLICT OF INTEREST (France)	1702	
3. PREVIOUS MINUTES: January 4, 2024 (France)	1703	MOTION
4. REPORT OF THE PRESIDENT & CEO (Musyj)	1705	
5. CNE REPORT (Riddell)	1715	FYI
6. SCHULICH REPORT: (Jacobs)	1720	
7. FINANCIAL PRESENTATION (Paniccia) None	1725	
8. CONSENT AGENDA: Finance/Audit & Resources: January 22, 2024 (Paniccia)	1730	
9. CORRESPONDENCE/PRINTED MATTER: Media Report – FYI (France)	1735	
10. <u>BOARD MEMBER QUESTIONS, COMMENTS OR NOTICES OF MOTION (France)</u>	1736	
11. <u>DATE OF NEXT REGULAR BOARD MEETING:</u> Thursday, March 7, 2024 – ZOOM		
12. <u>ADJOURNMENT (France)</u>	1736	MOTION