



Mission: Provide quality person-centred health care services to our 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 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, December 5, 2024
1700 hours – ZOOM**

		TIME	ACTION
1. <u>CALL TO ORDER</u> (France)		1700	
2. <u>DECLARATIONS OF CONFLICT OF INTEREST</u> (France)		1702	
3. <u>PREVIOUS MINUTES:</u> November 7, 2024 (France)		1703	MOTION (approve)
4. <u>REPORT OF THE ACTING PRESIDENT & CEO</u> (Riddell)		1705	FYI
5. <u>SCHULICH REPORT</u> – (Jacobs)		1715	FYI
6. <u>FINANCIAL PRESENTATION</u> – (Paniccia)		1720	MOTION (accept)
7. <u>CONSENT AGENDA:</u> <u>Finance/Audit & Resources: November 25, 2024 and Operating Results</u>		1730	MOTION (accept report)
8. <u>CORRESPONDENCE/PRINTED MATTER:</u> • Media Report – FYI only (France)		1735	FYI
9. <u>BOARD MEMBER QUESTIONS, COMMENTS OR NOTICES OF MOTIONS</u> (France)		1735	
10. <u>DATE OF NEXT REGULAR BOARD MEETING:</u> Thursday, January 9, 2025 – Auditorium, MET		1740	FYI
11. <u>ADJOURNMENT</u> (France)		1740	MOTION