



*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, February 6, 2025  
1700 hours - ZOOM**

	<b>TAB</b>	<b>TIME</b>	<b>ACTION</b>
1. <u>CALL TO ORDER</u> (France)		1700	
2. <u>DECLARATIONS OF CONFLICT OF INTEREST</u> (France)		1702	
3. <u>PREVIOUS MINUTES:</u> January 9, 2025 (France)	Tab A	1703	<b>MOTION</b> (approve)
4. <u>REPORT OF THE ACTING PRESIDENT &amp; CEO</u> (Riddell)	Tab B	1705	<b>FYI</b>
5. <u>SCHULICH REPORT</u> – (Jacobs)		1715	<b>FYI</b>
6. <u>FINANCIAL PRESENTATION – (Paniccia)</u>  <u>HEALTH CARE FUNDING PRESENTATION</u> (Paniccia)	Tab C	1720	<b>MOTION</b> (accept) <b>FYI</b>
7. <u>CONSENT AGENDA:</u> <u>Finance/Audit &amp; Resources: January 27, 2025 and</u> <u>Operating Results</u>	Tab D	1735	<b>MOTION</b> (accept report)
8. <u>CORRESPONDENCE/PRINTED MATTER:</u> • Media Report – FYI only (France)	Tab E	1740	<b>FYI</b>
9. <u>BOARD MEMBER QUESTIONS, COMMENTS OR</u> <u>NOTICES OF MOTIONS</u> (France)		1741	
10. <u>DATE OF NEXT REGULAR BOARD MEETING:</u> Thursday, March 6, 2025 – ZOOM		1742	<b>FYI</b>

11. <u>ADJOURNMENT</u> (France)		1740	MOTION
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REGRETS ONLY TO [dawn.sutherland@wrh.on.ca](mailto:dawn.sutherland@wrh.on.ca), or (519) 254-5577 X52517