



***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, January 4, 2024**

**VIA ZOOM: 1700 hours**

**(ZOOM link is included with meeting invitation)**

	<b>TIME</b>	<b>ACTION</b>
<b>1. CALL TO ORDER (France)</b>	<b>1700</b>	
<b>2. DECLARATIONS OF CONFLICT OF INTEREST (France)</b>	<b>1702</b>	
<b>3. PREVIOUS MINUTES: December 7, 2023 (France)</b>	<b>1703</b>	<b>MOTION</b>
<b>4. REPORT OF THE PRESIDENT &amp; CEO (Musyj)</b>	<b>1705</b>	
<b>5. CNE REPORT (Riddell)</b>	<b>1715</b>	<b>FYI</b>
<b>6. SCHULICH REPORT: (Jacobs)</b>	<b>1720</b>	
<b>7. FINANCIAL PRESENTATION ( Paniccia): None</b>	<b>1725</b>	
<b>8. CONSENT AGENDA: Finance/Audit &amp; Resources: December 18, 2023 (Paniccia)</b>	<b>1725</b>	
<b>9. CORRESPONDENCE/PRINTED MATTER: Media Report – FYI (France)</b>	<b>1730</b>	
<b>10. <u>BOARD MEMBER QUESTIONS, COMMENTS OR NOTICES OF MOTION (France)</u></b>	<b>1730</b>	
<b>11. <u>DATE OF NEXT REGULAR BOARD MEETING:</u> Thursday, February 1, 2024 – ZOOM</b>		
<b>12. <u>ADJOURNMENT (France)</u></b>	<b>1735</b>	<b>MOTION</b>