



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, October 5, 2023

VIA ZOOM: 1700 hours

(ZOOM link is included with the meeting invitation)

		TIME	ACTION
1. CALL TO ORDER (France)		1700	
2. <u>DECLARATIONS OF CONFLICT OF INTEREST</u> (France)		1702	
3. PREVIOUS MINUTES: September 7, 2023 (France)		1703	MOTION (approve)
4. REPORT OF THE PRESIDENT & CEO (Musyj)		1705	FYI
5. CNE REPORT (Riddell)		1715	
6. SCHULICH REPORT – (Jacobs)		1725	FYI
7. FINANCIAL PRESENTATION – (McLeod)		1730	
8. CONSENT AGENDA: <u>Finance/Audit & Resources: September 25, 2023 and Operating Results (McLeod)</u>		1740	MOTION (accept report)
9. CORRESPONDENCE/PRINTED MATTER: • Media Report – FYI only (France)		1741	FYI
10. <u>BOARD MEMBER QUESTIONS, COMMENTS OR NOTICES OF MOTIONS (France)</u>		1742	
11. DATE OF NEXT REGULAR BOARD MEETING: Thursday, November 2, 2023 – ZOOM		1745	FYI
12. <u>ADJOURNMENT (France)</u>		1740	MOTION