



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 6, 2022

VIA ZOOM: 1700 hours

Windsor, Ontario

(ZOOM link is included with the meeting invitation)

	TIME	ACTION
1. CALL TO ORDER (Paniccia)	1700	
2. PRESENTATION: EQUITY, INCLUSION, DIVERSITY AND ANTI-RACISM (S. Mustaq)	1702	
3. <u>DECLARATIONS OF CONFLICT OF INTEREST</u> (Paniccia)	1715	
4. PREVIOUS MINUTES: September 8, 2022 (Paniccia)	1716	MOTION (approve)
5. REPORT OF THE PRESIDENT & CEO (Musyj)	1718	FYI
6. CNE REPORT (Riddell) (verbal)	1728	FYI
7. SCHULICH REPORT – (Jacobs)	1738	FYI
8. FINANCIAL PRESENTATION – (McLeod)	1753	
9. CONSENT AGENDA: Finance/Audit & Resources: September 19, 2022 & Operating Results (McLeod)	1800	MOTION (accept report)
10. CORRESPONDENCE/PRINTED MATTER: • Media Report – FYI only (Paniccia)	1810	FYI
11. <u>BOARD MEMBER QUESTIONS, COMMENTS OR NOTICES OF MOTIONS</u> (Paniccia)	1811	
12. <u>DATE OF NEXT REGULAR BOARD MEETING:</u> Thursday, November 3, 2022 – ZOOM	1815	FYI
13. <u>ADJOURNMENT</u> (Paniccia)	1815	MOTION