



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 2, 2023**

VIA ZOOM: 1700 hours

Windsor, Ontario

(ZOOM link is included with the meeting invitation)

		TIME	ACTION
1. CALL TO ORDER (Paniccia)		1700	
2. <u>DECLARATIONS OF CONFLICT OF INTEREST</u> (Paniccia)		1702	
3. PREVIOUS MINUTES: January 5, 2023 (Paniccia)		1703	MOTION (approve)
4. REPORT OF THE PRESIDENT & CEO (Musyj)		1705	FYI
5. CNE REPORT (Riddell)		1735	FYI
6. SCHULICH REPORT – (Jacobs)		1745	FYI
7. FINANCIAL PRESENTATION – (McLeod)		1750	
8. CONSENT AGENDA: Finance/Audit & Resources: January 23, 2023 & Operating Results (McLeod)		1800	MOTION (accept report)
9. CORRESPONDENCE/PRINTED MATTER: • Media Report – FYI only (Paniccia)		1810	FYI
10. <u>BOARD MEMBER QUESTIONS, COMMENTS OR NOTICES OF MOTIONS</u> (Paniccia)		1810	
11. DATE OF NEXT REGULAR BOARD MEETING: Thursday, March 2, 2023 – ZOOM		1815	FYI
12. <u>ADJOURNMENT</u> (Paniccia)		1815	MOTION