



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, December 9, 2021**

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: November 4, 2021 (Paniccia)		1703	MOTION (approve)
4. REPORT OF THE PRESIDENT & CEO (Musyj) Will be live presentation		1705	FYI
5. SCHULICH REPORT – (Jacobs)		1730	FYI
6. FINANCIAL PRESENTATION – (Allen)		1735	MOTION (accept)
7. CONSENT AGENDA: Finance/Audit & Resources: November 29, 2021 & Operating Results (Allen)		1745	MOTION (accept)
8. CORRESPONDENCE/PRINTED MATTER: • Media Report – FYI only (Paniccia)		1750	FYI
9. <u>BOARD MEMBER QUESTIONS, COMMENTS OR NOTICES OF MOTIONS</u> (Paniccia)		1755	
10. DATE OF NEXT REGULAR BOARD MEETING: Thursday, January 6, 2022 – ZOOM		1800	FYI
11. <u>ADJOURNMENT</u> (Paniccia)		1802	MOTION