



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 3, 2022

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 6, 2022 (Paniccia)		1703	MOTION (approve)
4. REPORT OF THE PRESIDENT & CEO (Musyj) Will be live presentation		1705	FYI
5. CNE REPORT (Riddell) (verbal)		1730	
6. SCHULICH REPORT – (Jacobs)		1740	FYI
7. FINANCIAL PRESENTATION – (Allen)		1745	MOTION (accept)
8. CONSENT AGENDA: Finance/Audit & Resources: January 24, 2021 & Operating Results (Allen)		1755	MOTION (accept)
9. CORRESPONDENCE/PRINTED MATTER: <ul style="list-style-type: none"> • Media Report – FYI only (Paniccia) 		1800	FYI
10. <u>BOARD MEMBER QUESTIONS, COMMENTS OR NOTICES OF MOTIONS</u> (Paniccia)		1805	
11. DATE OF NEXT REGULAR BOARD MEETING: Thursday, March 3, 2022 – ZOOM		1810	FYI
12. <u>ADJOURNMENT</u> (Paniccia)		1810	MOTION