



*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, January 9, 2025  
Auditorium, MET Campus**

|   | <b>TAB</b> | <b>TIME</b> | <b>ACTION</b>                    |
|---|------------|-------------|----------------------------------|
| 1. <b><u>CALL TO ORDER</u></b> (France)   |            | 1700        |                                  |
| 2. <b><u>DECLARATIONS OF CONFLICT OF INTEREST</u></b> (France)  |            | 1702        |                                  |
| 3. <b><u>PREVIOUS MINUTES:</u></b><br>December 5, 2024 (France)   | Tab A      | 1703        | <b>MOTION</b><br>(approve)       |
| 4. <b><u>REPORT OF THE ACTING PRESIDENT &amp; CEO</u></b> (Riddell)   | Tab B      | 1705        | <b>FYI</b>                       |
| 5. <b><u>SCHULICH REPORT</u></b> – (Jacobs)   |            | 1715        | <b>FYI</b>                       |
| 6. <b><u>FINANCIAL PRESENTATION</u></b> – (Paniccia)  | Tab C      | 1720        | <b>MOTION</b><br>(accept)        |
| 7. <b><u>CONSENT AGENDA:</u></b><br><b><u>Finance/Audit &amp; Resources: December 18, 2024 and</u></b><br><b><u>Operating Results</u></b> | Tab D      | 1730        | <b>MOTION</b><br>(accept report) |
| 8. <b><u>CORRESPONDENCE/PRINTED MATTER:</u></b><br>• Media Report – FYI only (France)   | Tab E      | 1735        | <b>FYI</b>                       |
| 9. <b><u>BOARD MEMBER QUESTIONS, COMMENTS OR</u></b><br><b><u>NOTICES OF MOTIONS</u></b> (France)   |            | 1735        |                                  |
| 10. <b><u>DATE OF NEXT REGULAR BOARD MEETING:</u></b><br>Thursday, February 6, 2025 – ZOOM  |            | 1740        | <b>FYI</b>                       |
| 11. <b><u>ADJOURNMENT</u></b> (France)  |            | 1740        | <b>MOTION</b>                    |