



Mission: Deliver an outstanding patient care experience driven by a passionate commitment to excellence

**BOARD OF DIRECTORS
Thursday, June 04, 2020
16:00 hours, VIA: ZOOM**

	TAB	TIME	ACTION
1. <u>CALL TO ORDER</u> (Wilson)		1600	
2. <u>DECLARATIONS OF CONFLICT OF INTEREST</u> (Wilson)		1602	
3. <u>PREVIOUS MINUTES</u> – March 05, 2020 (Wilson)	Tab A	1603	MOTION (approve)
4. <u>VERBAL REPORT OF THE PRESIDENT & CEO</u> (Musyj) <ul style="list-style-type: none"> • Financial Presentation for year ending March 31, 2020 	Tab B	1604	FYI
5. <u>VERBAL REPORT OF THE CHIEF OF STAFF</u> (Saad)		1634	FYI
6. <u>VERBAL SCHULICH REPORT</u> (Jacobs)		1644	FYI
7. <u>CONSENT AGENDA</u> : None			
8. <u>REPORTS</u> : Financial Presentation (Lavoie) Finance/Audit & Resources – May 25, 2020 (Lavoie) <ul style="list-style-type: none"> • Draft Audited Financial Statements • Appointment of KPMG as 2020/21 auditors 	Tab C Tab D Tab E	1650 1700	FYI MOTIONS (approve & accept report)
9. <u>CORRESPONDENCE/PRINTED MATTER</u> : None			
10. <u>DATE OF NEXT REGULAR BOARD MEETING</u> : Thursday, September 03, 2020 – VIA ZOOM, TIME - TBD		1710	FYI
11. <u>ADJOURNMENT</u> (Wilson)		1710	MOTION

**REGRETS ONLY TO CHERYLE CLARK, Cheryle.clark@wrh.on.ca, or
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