



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, May 4, 2023

VIA ZOOM: 1600 hours

Windsor, Ontario

(ZOOM link is included with the meeting invitation)

	TIME	ACTION
1. CALL TO ORDER (Paniccia)	1600	
2. <u>DECLARATIONS OF CONFLICT OF INTEREST</u> (Paniccia)	1602	
3. PREVIOUS MINUTES: April 6, 2023 (Paniccia)	1603	MOTION (approve)
4. REPORT OF THE PRESIDENT & CEO (Musyj)	1605	FYI
5. CNE REPORT (Riddell)	1620	FYI
6. SCHULICH REPORT – (Jacobs)	1625	FYI
7. FINANCIAL PRESENTATION – (McLeod) <i>None for May Board Meeting</i>	1630	
8. CONSENT AGENDA: Finance/Audit & Resources: April 24, 2023 (McLeod)	1630	MOTION (accept report)
9. CORRESPONDENCE/PRINTED MATTER: • Media Report – FYI only (Paniccia)	1640	FYI
10. <u>BOARD MEMBER QUESTIONS, COMMENTS OR NOTICES OF MOTIONS</u> (Paniccia)	1640	
11. DATE OF NEXT REGULAR BOARD MEETING: JUNE, 2023	1645	FYI
12. <u>ADJOURNMENT</u> (Paniccia)	1645	MOTION

REGRETS ONLY TO dawn.sutherland@wrh.on.ca, or (519) 254-5577 X52517