



MINUTES of the **BOARD OF DIRECTORS** meeting held on **Thursday, May 4, 2023**, 16:00 hours, via ZOOM, live streamed on YouTube.

PRESENT VIA ZOOM:

Anthony Paniccia, Chair

Laura Copat

Penny Allen

Paul Lachance

Linda Staudt

Cynthia Bissonnette

Ian McLeod

David Malian

Michael Lavoie

Dr. Laurie Freeman

Mary Dawson

Genevieve Isshak

Patricia France

David Musyj (ex-officio, non-voting)

Dr. Wassim Saad (ex-officio, non-voting)

Karen Riddell (ex-officio, non-voting)

STAFF VIA ZOOM:

Executive Committee

REGRETS:

Dr. Danielle Soulliere (ex-officio, non-voting)

Dr. Larry Jacobs (ex-officio, non-voting)

Dr. Maher Sabalbal (ex-officio, non-voting)

1. CALL TO ORDER:

The meeting was called to order at 1600 hours with Mr. Paniccia presiding as Chair and Ms. Sutherland recording the minutes.

2. DECLARATIONS OF CONFLICT OF INTEREST:

None declared.

3. PREVIOUS MINUTES:

The minutes of the April 6, 2023 Board meeting had been previously circulated.

MOVED by Mr. P. Lachance, **SECONDED** by Mr. D. Malian and **CARRIED THAT** the minutes of the April 6, 2023 Board of Directors meeting be approved.

The Chair provided the following highlights:

- The Herb Gray Harmony Award will be presented to Ms. Patti France this evening and the Champion Award will be presented to Mr. Biagio (Bill) Marra, President and CEO of Hôtel-Dieu Grace Healthcare. Congratulations to both Ms. France and Mr. Marra.
- Every year during the month of May, the Windsor Cancer Centre Foundation's Lock Out Cancer campaign supports cancer awareness, research and treatment for patients in our community. This year's goal is to fund the purchase of essential items used in

an effort to maintain the breast reconstruction program and continue to offer this vital service to patients in our region. There are many ways to support this campaign. Please visit the website for more information: [Lock Out Cancer - Windsor Cancer Centre Foundation \(windsorcancerfoundation.org\)](http://Lock Out Cancer - Windsor Cancer Centre Foundation (windsorcancerfoundation.org)).

4. REPORT FROM THE PRESIDENT & CEO:

Mr. Musyj reported and referred to his submitted report. Highlights are below:

- Mr. Musyj introduced Mr. Brandon Bailey, the new VP of Redevelopment. Mr. Bailey brings ten years of experience in hospital construction, design and engineering with him to the role. He will lead the team through the development of a new hospital and redevelopment of the Ouellette Campus. Mr. Bailey will provide an update to the Board at the June meeting.
- WRH has launched a new pilot program with The Windsor Police Service to help individuals struggling with substance use disorder and related challenges. The Nurse and Police Team (NPT) program will pair nursing professionals from WRH with frontline police officers for the purpose of more effectively responding to non-emergency, substance use-related incidents. The goal is to deliver immediate care and connect individuals in need with the appropriate support services, while steering them away from the criminal justice system and hospital emergency rooms. This program will launch on May 12, 2023 and will run for the next three months at which time it will be evaluated for further continuation. Mr. Musyj thanked the team at WRH for all of the work to get this program up and running.
- The New W/E Acute Care Hospital achieved a major planning milestone with the submission of its Stage 1.3 plan to the MOH. The submission is based on current and future project volumes and incorporates the extensive community feedback received throughout this planning stage. The Ministry of Health Capital branch will now review the submission, provide feedback and work with the hospital to ensure the final approved plan aligns with provincial expectations and standards for modern and efficient hospital care. In addition, WRH has recruited Parkin Architects Ltd. to work on a design for the Ouellette Campus, where Urgent Care and Ambulatory Services will be offered after the new hospital opens, as per the government's request to maximize the use of the Ouellette Campus going forward.
- The process to recruit and Information, Communication, Automation and Technology (ICAT) consultant is nearing completion. The successful ICAT team is expected to start work on the project by the end of May.

5. REPORT FROM SCHULICH:

Dr. Jacobs was unable to attend the meeting.

6. FINANCIAL PRESENTATION:

There was no financial presentation for the May 4th Board meeting. Auditors are currently working on the 2022-2023 financial statements and those will be brought to the June board meeting.

7. CONSENT AGENDA:

MOVED by Mr. I. McLeod, **SECONDED** by Ms. P. Allen and **CARRIED** **THAT** the report from the April 24, 2023 Finance/Audit & Resources Committee meeting be accepted.

8. CORRESPONDENCE/PRINTED MATTER:

a) Media Report – FYI only.

9. BOARD MEMBER QUESTIONS, COMMENTS OR NOTICES OF MOTIONS:

None.

10. NEW BUSINESS:

None.

11. DATE OF NEXT REGULAR MEETING:

**Thursday, June 22, 2023, 1700 hrs – AUDITORIUM, MET
AGM TO FOLLOW**

12. ADJOURNMENT:

There being no further business to discuss, it was

MOVED by Dr. L. Freeman, **SECONDED** by Ms. P. France and **CARRIED** **THAT** the May 4, 2023 Board of Directors meeting be adjourned at 1425 hours.

Anthony Paniccia, Chair
Board of Directors

Dawn Sutherland
Recording Secretary/ds