



MOTION/ACTION SHEET
From the
THIRTIETH ANNUAL GENERAL MEETING
WINDSOR REGIONAL HOSPITAL
Thursday, July 18, 2024

**RESOLUTION
NUMBER**

RESOLVED THAT

24071801A the Financial Statements of Windsor Regional Hospital for fiscal year ended March 31, 2024 be approved.

24071802A KPMG be appointed as Auditors for Windsor Regional Hospital for fiscal 2024/2025.

24071803A all Acts and Proceedings of the Board of Directors of Windsor Regional Hospital for fiscal year 2023/2024 be approved.

24071804A the Corporate Members' proposed amendments to the By-Law are ratified and confirmed.

24071805A the following persons be elected to the Board of Directors of Windsor Regional Hospital for the first year of a three year term, until the Annual Meeting of 2027:

Paul Lachance	Ian McLeod
Genevieve Isshak	Mary Dawson
Laura Copat	Nadine Manroe-Wakerell

24071806A the following persons be confirmed to the Board of Directors of Windsor Regional Hospital for the second year of a three year term, until the Annual Meeting of 2026:

Patricia France	Cynthia Bissonnette
Nila Das	Jamie Skutovich
Chris Lanoue	

24071807A the following persons be confirmed to the Board of Directors of Windsor Regional Hospital for the third year of a three year term, until the Annual Meeting of 2025:

Dr. Laurie Freeman Linda Staudt
David Malian

24071808A the following persons be confirmed to the Board of Directors of Windsor Regional Hospital for the second year of a two year term as Immediate Past Chair until the next Annual General Meeting of 2025

Anthony Paniccia

24071809A the following persons be appointed to the Board of Directors of Windsor Regional Hospital on the authority of their positions reflected herein for the 2024/25 year:

Ms. Karen Riddell	Acting President & CEO/CNE, ex-officio, non-voting
Dr. Wassim Saad	Chief, Professional Staff, VP, Medical Affairs, ex-officio, non-voting
Dr. Danielle Soulliere	President, Professional Staff, ex-officio, non-voting
Dr. Maher Zayouna	Vice President, Professional Staff, ex-officio, non-voting
Mr. David Musyj	Past President & CEO

240718010A the following Fifteen (15) Committee memberships be confirmed for one year appointments until the Annual General Meeting of 2025.

Quality of Care:

Joe Milicia
Ryan Elizabeth Wood
Joseph Picard
Ayman Haddad
Wes Vickers
Carol Leclair, Nursing Rep

Finance/Audit & Resources:

Trevor Chapman
Robert Klein
Dwayne Dawson
Marc Jones
Anna Kirby
Katherine Pham

HR Sub-Committee:

Natalie Yun
Kashif Saeed
Jody Guy-Merritt