



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

**BOARD OF DIRECTORS**  
**Thursday, October 01, 2020**  
**VIA ZOOM: 1700 hours**  
**Windsor, Ontario**

	TAB	TIME	ACTION
1. <u>CALL TO ORDER</u> (Paniccia)		1700	
2. <u>STRATEGIC PLAN 2021-2024</u> (Morrow)	Tab A	1701	
3. <u>DECLARATIONS OF CONFLICT OF INTEREST</u> (Paniccia)		1717	
4. <u>PREVIOUS MINUTES</u> –September 03, 2020 (Paniccia)	Tab B	1718	MOTION (approve)
5. <u>REPORT OF THE PRESIDENT &amp; CEO</u> (Musyj)	Tab C	1719	FYI
6. <u>SCHULICH REPORT</u> (Jacobs)	Tab D	1740	FYI
7. <u>FINANCIAL PRESENTATION &amp; TREASURER’S REPORT</u> (Allen)	Tab E	1745	FYI
8. <u>CONSENT AGENDA:</u> Finance/Audit & Resources – Sept. 21, 2020 (Allen)	Tab F	1755	MOTION (accept)
9. <u>CORRESPONDENCE/PRINTED MATTER:</u> • Media Report – FYI only	Tab G	1757	FYI
10. <u>BOARD MEMBER QUESTIONS, COMMENTS OR NOTICES OF MOTIONS</u> (Paniccia)		1800	
11. <u>DATE OF NEXT REGULAR BOARD MEETING:</u> Thursday, November 05, 2020 – ZOOM		1801	FYI
12. <u>ADJOURNMENT</u> (Paniccia)		1801	MOTION

**REGRETS ONLY TO CHERYLE CLARK, [Cheryle.clark@wrh.on.ca](mailto:Cheryle.clark@wrh.on.ca), or  
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