



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

**BOARD OF DIRECTORS**  
**Thursday, September 03, 2020**  
**VIA ZOOM: 1700 hours**  
**Windsor, Ontario**

	<b>TAB</b>	<b>TIME</b>	<b>ACTION</b>
1. <b><u>CALL TO ORDER</u></b> (Wilson)		<b>1700</b>	
2. <b><u>DECLARATIONS OF CONFLICT OF INTEREST</u></b> (Wilson)		<b>1701</b>	
3. <b><u>PREVIOUS MINUTES</u></b> – June 04 & June 25, 2020 (Paniccia)	Tab A	<b>1702</b>	<b>MOTION (approve)</b>
4. <b><u>REPORT OF THE PRESIDENT &amp; CEO</u></b> (Musyj) -	Tab B	<b>1704</b>	<b>FYI</b>
5. <b><u>SCHULICH REPORT</u></b> (Jacobs) – Verbal -		<b>1724</b>	<b>FYI</b>
6. <b><u>FINANCIAL PRESENTATION &amp; TREASURER'S REPORT</u></b> (Allen)	Tab C	<b>1729</b>	<b>FYI</b>
7. <b><u>CONSENT AGENDA:</u></b> Finance/Audit & Resources –June 22 & August 24, 2020 (Allen)	Tab D	<b>1739</b>	<b>MOTION (accept)</b>
8. <b><u>CORRESPONDENCE/PRINTED MATTER:</u></b> • Media Report – FYI only	Tab E	<b>1741</b>	<b>FYI</b>
9. <b><u>BOARD MEMBER QUESTIONS, COMMENTS OR NOTICES OF MOTIONS</u></b> (Paniccia)			
10. <b><u>DATE OF NEXT REGULAR BOARD MEETING:</u></b> Thursday, October 01, 2020 – ZOOM		<b>1742</b>	<b>FYI</b>
11. <b><u>ADJOURNMENT</u></b> (Paniccia)		<b>1743</b>	<b>MOTION</b>

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