



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, September 9, 2021
VIA ZOOM: 1700 hours
Windsor, Ontario
(ZOOM link is included with the meeting invitation)

	TAB	TIME	ACTION
1. CALL TO ORDER (Paniccia)		1700	
2. <u>DECLARATIONS OF CONFLICT OF INTEREST</u> (Paniccia)		1702	
3. PREVIOUS MINUTES: June 3, 2021 (Paniccia)		1703	MOTION (approve)
4. REPORT OF THE PRESIDENT & CEO (Musyj) Will be live presentation -		1705	FYI
5. SCHULICH REPORT (Dr. Jacobs unable to attend – Report submitted as FYI)		1730	FYI
6. <u>FINANCIAL PRESENTATION & TREASURER'S REPORT</u> – (Allen)		1735	MOTION (accept)
7. CONSENT AGENDA: Finance/Audit & Resources: June 21, 2021 / August 23, 2021 & Operating Results (Allen)		1745	MOTION (accept)
8. CORRESPONDENCE/PRINTED MATTER: <ul style="list-style-type: none"> • Media Report – FYI only (Paniccia) • ProsperUs - Community Benefits – June 10, 2021 Letter (Paniccia) 		1750	FYI
9. <u>BOARD MEMBER QUESTIONS, COMMENTS OR NOTICES OF MOTIONS</u> (Paniccia)		1755	
10. <u>DATE OF NEXT REGULAR BOARD MEETING:</u> Thursday, October 7, 2021 – ZOOM		1800	FYI
11. <u>ADJOURNMENT</u> (Paniccia)		1802	MOTION

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