



**WINDSOR REGIONAL HOSPITAL
TWENTY-EIGHTH ANNUAL GENERAL MEETING**

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.

**Thursday, June 23, 2022
17:00 hours
VIA ZOOM**

A G E N D A

1. **CALL TO ORDER & WELCOME GUESTS** **Paniccia**
2. **PREVIOUS MINUTES – June 24, 2021 (MOTION)** **France**
3. **CHEQUE PRESENTATION:** **Introduced by Mr. Paniccia:**
i) **Ms. Beth Ann Prince, President of the Foundation Board**
4. **VERBAL REPORTS:**
i) **Mr. D. Musyj, President & CEO**
ii) **Dr. W. Saad, Chief, Professional Staff**
iii) **Mr. A. Paniccia, Chair, Board of Directors**
5. **TREASURER’S REPORT & APPROVAL OF THE FINANCIAL STATEMENTS OF:**
i) **Windsor Regional Hospital (MOTION)** **Allen**
6. **CONFIRMATION OF APPOINTMENT OF AUDITORS FOR FISCAL 2022/23 (MOTION)** **Allen**
7. **ANCILLARY MOTION:**
Ratification of all 2021/22 Acts & Proceedings of the Board of Directors of Windsor Regional Hospital **Dawson**

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| 8. | CONFIRMATION of DIRECTORS, and,
APPOINTMENT of Professional Staff to the Board of Directors (MOTIONS) | Lachance
Bissonnette
Isshak
Copat |
| 9. | CONFIRMATION of Committee Membership (MOTION) | McLeod |
| 10. | BOARD MEMBER ACKNOWLEDGEMENTS | Paniccia |
| 11. | TENTATIVE DATE OF 2023 AGM – Thursday, June 22, 2023 | Paniccia |
| 12. | ADJOURNMENT | Wilson |

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