



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

BOARD OF DIRECTORS

Thursday, June 03, 2021

VIA ZOOM: 1700 hours

Windsor, Ontario

(ZOOM link is included with the meeting invitation)

	TAB	TIME	ACTION
1. <u>CALL TO ORDER</u> (Paniccia)		1700	
2. <u>DECLARATIONS OF CONFLICT OF INTEREST</u> (Paniccia)		1702	
3. <u>PREVIOUS MINUTES:</u> May 06, 2021 (Paniccia)	Tab A	1703	MOTION (approve)
4. <u>REPORT OF THE PRESIDENT & CEO</u> (Musyj) Will be live presentation -		1705	FYI
5. <u>SCHULICH REPORT</u> (Jacobs)		1730	FYI
6. <u>FINANCIAL PRESENTATION & TREASURER'S REPORT</u> – (Allen)	Tab B	1735	MOTION (accept)
7. <u>CONSENT AGENDA:</u> Finance/Audit & Resources – May 25, 2021 (Allen)	Tab C	1745	MOTION (accept report)
8. <u>NEW BUSINESS:</u> Statement of Endorsement – Community Wealth <u>Building Report</u> (Musyj)	Tab D	1750	MOTION (approve)
9. <u>CORRESPONDENCE/PRINTED MATTER:</u> • Media Report – FYI only (Paniccia)	Tab E	1800	FYI
10. <u>BOARD MEMBER QUESTIONS, COMMENTS OR NOTICES OF MOTIONS</u> (Paniccia)		1800	
11. <u>DATE OF NEXT REGULAR BOARD MEETING:</u> Thursday, September 09, 2021 – ZOOM		1810	FYI
12. <u>ADJOURNMENT</u> (Paniccia)		1810	MOTION

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