



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

BOARD OF DIRECTORS

Thursday, April 01, 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>PRESENTATION – “EVOLVE”</u>		1702	
3. <u>PRESENTATION – “Same Day Home Joints Pilot Project (Petrakos)</u>		1717	
4. <u>DECLARATIONS OF CONFLICT OF INTEREST (Paniccia)</u>		1730	
5. <u>PREVIOUS MINUTES:</u> March 04, 2021 (Paniccia)	Tab A	1730	MOTION (approve)
6. <u>REPORT OF THE PRESIDENT & CEO (Musyj)</u> Will be a “live” presentation at the meeting -		1732	FYI
7. <u>SCHULICH REPORT</u> (Jacobs)	Tab B	1750	FYI
8. <u>FINANCIAL PRESENTATION & TREASURER’S REPORT</u> (Allen)	Tab C	1755	MOTION (accept)
9. <u>CONSENT AGENDA:</u> Finance/Audit & Resources – Feb. 22, 2021 + operating results (Allen)	Tab D	1805	MOTION (accept)
10. <u>CORRESPONDENCE/PRINTED MATTER:</u> • Media Report – FYI only (Paniccia)	Tab E	1808	FYI
11. <u>BOARD MEMBER QUESTIONS, COMMENTS OR NOTICES OF MOTIONS</u> (Paniccia)		1810	
12. <u>DATE OF NEXT REGULAR BOARD MEETING:</u> Thursday, May 06, 2021 – ZOOM		1812	FYI
13. <u>ADJOURNMENT</u> (Paniccia)		1812	MOTION