



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

**BOARD OF DIRECTORS**  
**Thursday, February 04, 2021**  
**VIA ZOOM: 1700 hours**  
**Windsor, Ontario**  
**(ZOOM link is included with the meeting request)**

	<b>TAB</b>	<b>TIME</b>	<b>ACTION</b>
<b>1. <u>CALL TO ORDER</u> (Paniccia)</b>		<b>1700</b>	
<b>2. <u>DECLARATIONS OF CONFLICT OF INTEREST</u> (Paniccia)</b>		<b>1702</b>	
<b>3. <u>PREVIOUS MINUTES:</u> January 07, 2021 (Paniccia)</b>	<b>Tab A</b>	<b>1703</b>	<b>MOTION (approve)</b>
<b>4. <u>REPORT OF THE PRESIDENT &amp; CEO</u> (Musyj) Will be a “live” presentation at the meeting</b>		<b>1705</b>	<b>FYI</b>
<b>5. <u>SCHULICH REPORT</u> (Jacobs)</b>	<b>Tab B</b>	<b>1730</b>	<b>FYI</b>
<b>6. <u>FINANCIAL PRESENTATION &amp; TREASURER’S REPORT</u> (Allen)</b>	<b>Tab C</b>	<b>1735</b>	<b>MOTION (accept)</b>
<b>7. <u>CONSENT AGENDA:</u> Finance/Audit &amp; Resources –Jan. 25, 2021 + operating results (Allen)</b>	<b>Tab D</b>	<b>1745</b>	<b>MOTION (accept)</b>
<b>8. <u>CORRESPONDENCE/PRINTED MATTER:</u> • Media Report – FYI only (Paniccia)</b>	<b>Tab E</b>	<b>1800</b>	<b>FYI</b>
<b>9. <u>BOARD MEMBER QUESTIONS, COMMENTS OR NOTICES OF MOTIONS</u> (Paniccia)</b>		<b>1802</b>	
<b>10. <u>DATE OF NEXT REGULAR BOARD MEETING:</u> Thursday, March 04, 2021 – ZOOM</b>		<b>1805</b>	<b>FYI</b>
<b>11. <u>ADJOURNMENT</u> (Paniccia)</b>		<b>1805</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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