



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

BOARD OF DIRECTORS

Thursday, May 06, 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> April 01, 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> – none for May Board meeting (Allen)		1735	MOTION (accept)
7. <u>CONSENT AGENDA:</u> Finance/Audit & Resources: April 26, 2021 – (Allen)	Tab B	1745	MOTION (accept)
8. <u>CORRESPONDENCE/PRINTED MATTER:</u> • Media Report – FYI only (Paniccia)	Tab C	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, June 03, 2021 – ZOOM		1800	FYI
11. <u>ADJOURNMENT</u> (Paniccia)		1802	MOTION

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