



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

BOARD OF DIRECTORS
Thursday, January 07, 2021
VIA ZOOM: 1700 hours
Windsor, Ontario
(ZOOM link is included with the meeting request)

	TAB	TIME	ACTION
1. <u>CALL TO ORDER</u> (Paniccia)		1700	
2. <u>DECLARATIONS OF CONFLICT OF INTEREST</u> (Paniccia)		1701	
3. <u>PREVIOUS MINUTES:</u> December 10, 2020 (Paniccia)	Tab A	1702	MOTION (approve)
4. <u>REPORT OF THE PRESIDENT & CEO</u> (Musyj) To be sent under separate cover to Board prior to meeting		1704	FYI
5. <u>SCHULICH REPORT</u> (Jacobs) – verbal report only		1725	FYI
6. <u>FINANCIAL PRESENTATION & TREASURER'S REPORT</u> (Allen)	Tab B	1730	MOTION (accept)
7. <u>CONSENT AGENDA:</u> Finance/Audit & Resources –Dec. 21, 2020 (Allen)	Tab C	1740	MOTION (accept)
8. <u>CORRESPONDENCE/PRINTED MATTER:</u> • Media Report – FYI only (Paniccia)	Tab D	1742	FYI
9. <u>BOARD MEMBER QUESTIONS, COMMENTS OR NOTICES OF MOTIONS</u> (Paniccia)		1747	
10. <u>DATE OF NEXT REGULAR BOARD MEETING:</u> Thursday, February 04, 2021 – ZOOM		1748	FYI
11. <u>ADJOURNMENT</u> (Paniccia)		1748	MOTION

REGRETS ONLY TO CHERYLE CLARK, Cheryle.clark@wrh.on.ca, or
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Happy 2021 !!