



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

**BOARD OF DIRECTORS**  
**Thursday, December 10, 2020**  
**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>1701</b>                    |                              |
| <b>3. <u>PREVIOUS MINUTES:</u><br/>November 05, 2020 (Paniccia)</b>   | <b>Tab A</b>   | <b>1702</b>                    | <b>MOTION (approve)</b>      |
| <b>4. <u>REPORT OF THE PRESIDENT &amp; CEO</u> (Musyj)<br/>-</b>  | <b>Tab B</b>   | <b>1704</b>                    | <b>FYI</b>                   |
| <b>5. <u>SCHULICH REPORT</u> (Jacobs)</b>   | <b>Tab C</b>   | <b>1725</b>                    | <b>FYI</b>                   |
| <b>6. <u>FINANCIAL PRESENTATION &amp; TREASURER'S REPORT</u> (Allen)</b>  | <b>Tab D</b>   | <b>1730</b>                    | <b>MOTION (accept)</b>       |
| <b>7. <u>CONSENT AGENDA:</u><br/>Finance/Audit &amp; Resources – Nov. 30, 2020 (Allen)</b>  | <b>Tab E</b>   | <b>1740</b>                    | <b>MOTION (accept)</b>       |
| <b>8. <u>CORRESPONDENCE/PRINTED MATTER:</u></b> <ul style="list-style-type: none"> <li>• Media Report – FYI only (Paniccia)</li> <li>• November 26, 2020 OHA letter to Premier Ford re: OHA recommendation to initiate independent formal review of Ontario's public health framework</li> <li>• Windsor City Council resolution</li> </ul> | <b>Tab F</b><br><br><b>Tab G</b><br><br><b>Tab H</b> | <b>1742</b><br><br><b>1744</b> | <b>FYI</b><br><br><b>FYI</b> |
| <b>9. <u>BOARD MEMBER QUESTIONS, COMMENTS OR NOTICES OF MOTIONS</u> (Paniccia)</b>  |  | <b>1747</b>                    |                              |
| <b>10. <u>DATE OF NEXT REGULAR BOARD MEETING:</u><br/>Thursday, January 07, 2021 – ZOOM</b>   |  | <b>1748</b>                    | <b>FYI</b>                   |
| <b>11. <u>ADJOURNMENT</u> (Paniccia)</b>  |  | <b>1748</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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