WINDSOR REGIONAL HOSPITAL
OUTSTANDING CARE – NO EXCEPTIONS!

Mission: Provide quality person-centred health care services to our community

WRH VALUES

We respectfully acknowledge that the Windsor Regional Hospital occupies the traditional, ancestral and contemporary lands of the Niswi Ishkodewan Anishinaabeg: The Three Fires Confederacy (Ojibwe, Odawa, and Potawatomi). We acknowledge the land and the surrounding waters for sustaining us and we are committed to protecting and restoring these lands and waters from environmental degradation.

BOARD OF DIRECTORS OPEN MEETING
Wednesday, November 4, 2026

1. CALL TO ORDER **(McLeod)**
2. DECLARATIONS OF CONFLICT OF INTEREST **(McLeod)**
3. PREVIOUS MINUTES: **September 10, 2026 (McLeod)**
4. CORRESPONDENCE/PRINTED MATTER **Media Report – FYI only (McLeod)**
5. FINANCIAL PRESENTATION **(Lanoue)**
6. REPORT OF THE PRESIDENT & CEO **(Kennedy)**
7. SCHULICH REPORT **(Jacobs)**
8. BOARD MEMBER QUESTIONS, COMMENTS OR NOTICES OF MOTIONS **(McLeod)**
9. DATE OF NEXT REGULAR BOARD MEETING: **December 3, 2026**
10. ADJOURNMENT **(McLeod)**