



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

Thursday, June 4, 2026

1700 hours – ZOOM

	TAB	TIME	ACTION
1. <u>CALL TO ORDER</u> (McLeod)		1700	
2. <u>DECLARATIONS OF CONFLICT OF INTEREST</u> (McLeod)		1701	
3. <u>PREVIOUS MINUTES:</u> May 7, 2026 (McLeod)	Tab A	1702	MOTION (approve)
4. <u>REPORT OF THE PRESIDENT & CEO / CNE</u> (Kennedy / Krywionek)	Tab B	1703	FYI
5. <u>SCHULICH REPORT</u> – (Jacobs)		1720	FYI
6. <u>FINANCIAL PRESENTATION</u> – (Lanoue)	Tab C	1725	
7. <u>CONSENT AGENDA:</u> <u>Finance/Audit & Resources: Operating Results</u> May 28, 2026– <i>MINUTES DEFERRED</i> (Lanoue)	Tab D	1725	MOTION (accept report)
8. <u>CORRESPONDENCE/PRINTED MATTER:</u> <ul style="list-style-type: none"> • Media Report – FYI only (McLeod) 	Tab E	1730	FYI
9. <u>BOARD MEMBER QUESTIONS, COMMENTS OR NOTICES OF MOTIONS</u> (McLeod)		1731	
10. <u>DATE OF NEXT REGULAR BOARD MEETING:</u> Thursday, September 3, 2026, Auditorium, MET		1732	FYI

11. <u>ADJOURNMENT</u> (McLeod)		1733	MOTION
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REGRETS ONLY TO dawn.sutherland@wrh.on.ca, or (519) 254-5577, ext. 52517