Erie Shores HealthCare Board of Directors Meeting - November 3, 2026

Agenda

17:00	**1. Call to Order** Chair		
	a. Quorum Chair		
	b. Reading of Land Acknowledgement Chair		
	i. ESHC Land Acknowledgement Statement		3
	c. Approval of the Consent Agenda Chair	Approval	
	d. Approval of the Open Agenda Chair	Approval	
	e. Declaration of Conflict of Interest Chair		
	2. Consent Agenda Items		
	a. Previous Meeting Minutes		
	i. Board of Directors Meeting Minutes - September 15, 2026		
	i. ESHC BOD Open Minutes - Sept 15 2026		4
	b. Media Report		
	i. BoD Communications Report - 0826 to 1026		7
1705	**3. Standing Items**		
	a. Senior Leadership Report		
17:05	i. Site Lead Report Rashoo Brar, Site Lead, VP Clinical Services	Information	
	i. BoD Open Meeting - Site Lead Report - November 2026		16
17:15	ii. Financial Report Katelyn Dryden, CFO		
	i. Financial Update - Aug 2026		23
17:25	**4. Business Arising**		

Chair

a. Board Member Questions, Comments or Notices of Motions

Chair

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5. Date of Next Meeting - December 15, 2026

Chair

17:30

6. Motion to Adjourn

Chair