

2016 2017 DRDH Board of Directors and Committee Meeting Schedule

SEPTEMBER

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

NOVEMBER

S	M	T	W	T	F	S
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27	28	29	30			

JANUARY

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29	30	31				

MARCH

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MAY

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OCTOBER

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DECEMBER

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18	19	20	21	22	23	24
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FEBRUARY

S	M	T	W	T	F	S
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APRIL

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JUNE

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24	25	26	27	28	29	30

Date	Reporting
QUALITY AND PATIENT SAFETY Chair - Brian Cheadle	
15-Sep 3:30pm	Q1 BSC, QIP, ToR, Work Plan (WP)
28-Nov 3:30pm	Q2 BSC, QIP, WP, QIP 2017-18 Guidelines
27-Feb 3:30pm	Q3 BSC, QIP, WP, 17-18 Exec Comp (QIP) QIP 17-18 Submission
29-May 3:30pm	Q4 BSC, QIP, WP, BSC 2017-18
STRATEGIC PLANNING AND PARTNERSHIP Chair - Ross Judd	
21-Sep 8:30am	Q1BSC, Hosp G&O, ToR, Work Plan (WP)
01-Dec 8:30am	Q2BSC, WP, Hosp G&O
02-Mar 8:30am	Q3 BSC, WP, Hosp G&O 2017-18
01-Jun 8:30am	Q4 BSC, WP, Hosp G&O, BSC 2017-18
RESOURCE AND AUDIT Chair - Chris Carroll	
20-Sep 2:00 pm	Q1 Financial, BSC, ToR, Work Plan (WP)
01-Dec 10:30 am	Q2 Financial, BSC, WP
02-Mar 10:30 am	Q3 Financial, BSC, WP, Capital List, 2017-18 Budget Auditor Contract
08-Jun 10:30 am	Q4 BSC, 2016-17 BSC, WP, 2016-17 Year End, 2016-17 Exec Comp, BPSAA attestation
GOVERNANCE Chair - Mike Ward	
21-Sep 3:30pm	ToR, Work Plan (WP)
07-Dec 3:30pm	Policy Review, WP
08-Mar 3:30pm	Policy Review, WP, Skills Matrix
09-Jun 3:30pm	BSC 2017-18, WP
BOARD OF DIRECTORS Chair - Janet Gow	
01-Sep	Orientation
05-Oct	Meeting Q1 Review
26-Oct	Meeting WP, Education Session
23-Nov	Meeting Education Session, mid-year CEO Goals review
21-Dec	Meeting Q2 Review
25-Jan	Meeting Education Session
Feb	No Meeting ---
22-Mar	Meeting Q3 Review, QIP 2017-18, 17-18 Hosp G&O
26-Apr	Meeting 2017-18 CEO G&O, Education Session
24-May	Meeting Education Session
21-Jun	Meeting + AGM Q4 Review, Auditors, BSC 2017-18 BPSAA Attestation, Exec Comp (QIP), CEO PA
21-Jun	First Meeting of New Board
MEDICAL ADVISORY COMMITTEE Chair - Dr. Barbara Bushby	
13-Sep	
04-Oct	
01-Nov	
06-Dec	
10-Jan	
07-Feb	
06-Mar	Reappt. of Privileges, Prof. Staff Elections, Committee Rej
04-Apr	
02-May	Plan Community Week, Capital List
06-Jun	
PATIENT AND FAMILY ADVISORY COUNCIL Chair - Catherine Kerr/Janna F	
30-Nov	
24-Feb	
29-May	
BOARD EXECUTIVE COMMITTEE	
Feb	Form Nominating Committee by March 31
May	CEO appraisal commences, Board Self-Assessment
July	Schedule Board/Committee meetings with Chairs
Aug	ToR and WP to Committees for 1st meeting