

# 2018 2019

## SEPTEMBER

M	T	W	T	F	S	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

## OCTOBER

M	T	W	T	F	S	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	31				

## NOVEMBER

M	T	W	T	F	S	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		

## DECEMBER

M	T	W	T	F	S	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
31						

## JANUARY

M	T	W	T	F	S	S
		1	2	3	4	5
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

## FEBRUARY

M	T	W	T	F	S	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			

## MARCH

M	T	W	T	F	S	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	31

## APRIL

M	T	W	T	F	S	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					

## MAY

M	T	W	T	F	S	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	31		

## JUNE

M	T	W	T	F	S	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

### Quality & Patient Safety Committee [Chair - Jenifer]

2018-10-01	ToR, Work Plan	3:30 PM
2018-12-03	WP, 2019-20 QIP formation, patient safety story for	3:30 PM
2019-03-11	WP, Final 2019-20 QIP, patient safety story for BoD	3:30 PM
2019-05-06	WP	3:30 PM

### Strategic Planning & Partnership [Chair - Dick]

2018-09-13	ToR, WP, Strat Refresh Finalization	8:30 AM
2018-11-01	WP, Strat Priorities 19-20	9:00 AM
2019-02-21	WP, Final Stat Priorities and Exec Comp	8:30 AM
2019-06-12	WP	8:30 AM

### Resource & Audit [Chair - Chris]

2018-09-13	Q1, quart. solar rep, ToR, 5 year Capital Plan, Work I	10:30 AM
2018-11-13	Q2, quart. solar rep, WP, 2019-20 Draft Budget, FAC	10:30 AM
2019-02-21	Q3, quart. solar rep, WP, Capital Plan, Solar Review/	10:30 AM
2019-06-12	Q4, quart. solar rep, WP, Attestation	10:30 AM

### Governance [Chair - Brian]

2018-10-10	ToR, Work Plan, policy review	3:30 PM
2019-01-09	WP, policy review	3:30 PM
2019-04-01	WP, policy review, form Nom. (skills matrix), self-as	3:30 PM
2019-06-05	WP, policy review	3:30 PM

### Patient & Family Advisory Council [Chair - Janna/Catherine]

2018-09-17	ToR	3:30 PM
2018-11-19	2019-20 QIP formation	3:30 PM
2019-02-25	Final 2019-20 QIP	3:30 PM
2019-04-15		3:30 PM

### Medical Advisory Committee [Chair - Dr. Greenfield]

Monthly	[March - reappt. of priv, prof staff, comm. reps]	12:30 PM
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### BOARD OF DIRECTORS [Chair - Janet]

2018-09-26	Patient Engagement Survey, Capital Update	6:30 PM
2018-10-24	Ethics, Patient Feedback	6:30 PM
2018-11-28	Incident Reporting, Risk Man (HIROC)	6:30 PM
2018-12-19		6:30 PM
2019-01-24	Patient Feedback, patient safety story	6:30 PM
2019-03-27	Emerg Prep, JHSC, Capital Update, QIP, Patient Feed	6:30 PM
2019-04-24	Ethics, patient safety story	6:30 PM
2019-05-22	Incident Reporting, Risk Man (HIROC)	6:30 PM
2019-06-19	last regular mtng/Auditors/BPSAA Attestation/AGM/first mtng of new Board	6:30 PM

### Nominating Committee [Chair - Jenifer]

2019-04-17	review applications received, int questions, TOR	2:00 PM
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