

2019 2020

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						

NOVEMBER

M	T	W	T	F	S	S
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11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

JANUARY

M	T	W	T	F	S	S
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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		

MARCH

M	T	W	T	F	S	S
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23	24	25	26	27	28	29

MAY

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OCTOBER

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28	29	30	31			

DECEMBER

M	T	W	T	F	S	S
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23	24	25	26	27	28	29
30	31					

FEBRUARY

M	T	W	T	F	S	S
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24	25	26	27	28	29	

APRIL

M	T	W	T	F	S	S
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20	21	22	23	24	25	26
27	28	29	30			

JUNE

M	T	W	T	F	S	S
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29	30					

Quality, Risk & Safety Committee [Chair - Jenifer]

2019-10-07	ToR, Work Plan	3:30 PM
2020-01-20	WP, 2020-21 QIP formation, patient safety story for	3:30 PM
2020-03-09	WP, Final 2020-21 QIP, patient safety story for BoD	3:30 PM
2020-05-11	WP	3:30 PM

Strategic Planning & Partnership [Chair - Tracy]

2019-11-07	ToR, WP	8:30 AM
2020-01-16	WP, Strat Priorities 20-21	8:30 AM
2020-03-12	WP, Final Stat Priorities and Exec Comp	8:30 AM
2020-06-11	WP	8:30 AM

Resource & Audit [Chair - Chris]

2019-09-09	Q1	10:00 AM
2019-11-07	Q2, quart. solar rep, ToR, 5 year Capital Plan, Work f	10:00 AM
2020-01-16	quart. solar rep, WP, 2020-21 Draft Budget, FAC Mtr	10:00 AM
2020-03-12	Q3, quart. solar rep, WP, Capital Plan, Solar Review/	10:00 AM
2020-06-11	Q4, quart. solar rep, WP, Attestation	10:00 AM

Governance [Chair - Janet]

2019-09-04	ToR, Work Plan, policy review, self-assessment resul	3:30 PM
2019-12-04	WP, policy review	3:30 PM
2019-02-18	WP, policy review, form Nom. (skills matrix), self-as	3:30 PM
2019-06-03	WP, policy review	3:30 PM

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

2019-09-23	ToR, Accreditation prep	3:30 PM
2020-01-06	2020-21 QIP formation	3:30 PM
2020-02-24	Final 2020-21 QIP	3:30 PM
2020-04-27		3:30 PM

Medical Advisory Committee [Chair - Dr. Kipp]

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

2019-09-18	patient engagement survey	6:30 PM
2019-10-23	ethics, patient feedback	6:30 PM
2019-11-27	incident report summary	6:30 PM
2019-12-18		6:30 PM
2020-01-29	patient feedback, patient story, accessibility plan	6:30 PM
2020-02-26	emerg prep, JHSC, capital update, privacy	6:30 PM
2020-03-25	QIP, patient story	6:30 PM
2020-04-22	ethics, patient feedback	6:30 PM
2020-05-20	incident report summary, OHA legis. Review, Risk HIROC	6:30 PM
2020-06-24	last regular mtng/Auditors/BPSAA Attestation/AGM/first mtng of new Board	6:30 PM

Nominating Committee [Chair - Janet]

2020-04-16	review applications received, int questions, TOR	10:00 AM
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