

2020 2021

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	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

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
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22	23	24	25	26	27	28
29	30	31				
30	31					

APRIL

M	T	W	T	F	S	S
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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

JUNE

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

Quality, Risk & Safety Committee [Chair - Doug C]

2020-09-21	ToR, Work Plan	3:00 PM
2020-11-09	WP, 2021-22 QIP formation, patient safety story for	4:00 PM
2021-02-08	WP, Final 2021-22 QIP, patient safety story for BoD	5:00 PM
2021-05-10	WP	6:00 PM

Strategic Planning & Partnership [Chair - Tracy]

2020-09-10	ToR, WP	8:30 AM
2021-01-14	WP, Strat Priorities 21-22	8:30 AM
2021-03-04	WP, Final Stat Priorities and Exec Comp	8:30 AM
2021-05-10	WP	8:30 AM

Resource & Audit [Chair - Chris]

2020-09-10	ToR, Q1, capital planning, WP	10:00 AM
2020-11-16	Q2, budget preparation and updates, WP	10:00 AM
2021-01-14	2021-22 budget presentation, WP	10:00 AM
2021-02-16	Q3, capital update, WP	10:00 AM
2021-06-15	Fiscal results (HR and Finance), draft statement review	10:00 AM

Governance [Chair - Janet]

2020-10-15	ToR, Work Plan, policy review, self-assessment resu	9:00 AM
2021-01-07	WP, policy review, form Nom. (skills matrix)	9:00 AM
2021-04-15	WP, policy review	9:00 AM
2021-06-03	WP, policy review	9:00 AM

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

2020-10-19	ToR	3:00 PM
2021-01-25	2021-22 QIP formation	3:00 PM
2021-04-26	Final 2021-22 QIP	3:00 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]

2020-08-26	**not shown on calendar**	6:30 PM
2020-09-30	incident report summary, feedback	6:30 PM
2020-10-28	capital plan, risk management HIROC, ethics	6:30 PM
2020-11-25	feedback, incident report summary	6:30 PM
2020-12-16		6:30 PM
2021-01-27	emerg prep report, JHSC report, ethics	
2021-02-24	(tent. may be removed) feedback, incident summary	6:30 PM
2021-03-24	accessibility, privacy, QIP	6:30 PM
2021-04-28	OHA legis. Review, Risk HIROC	6:30 PM
2021-05-26	nominations, feedback, incident report summary	6:30 PM
2021-06-23	last regular mtng/Auditors/AGM/first mtng of new E	6:30 PM

**Board Report list above requires updating and may change due to COVID-19

Nominating Committee [Chair - Janet]

2021-04-19	review applications received, int questions, TOR	9:00 AM
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