

2023/24 Board and Committee Meetings

Sep-23				
M	T	W	T	F
				1
4	5	6	7	8
11	O 12	13	14	15
18	R	MAC		
25	26	HR 27	28	29
		Q		
		RC		

Oct-23				
M	T	W	T	F
2	G 3	4	5	6
9	C		B	
16		MAC		
23				
30	31			
HHSRI				

Nov-23				
M	T	W	T	F
		1	2	3
6	7	8	9	10
13	14	MAC	R/B	
20	G 21			
27	R	A 29	RC	Q

Dec-23				
M	T	W	T	F
				1
4	5	6	7	8
11	12	B	HHSRI	15
18	19	MAC		
25	26	27	28	29

Jan-24				
M	T	W	T	F
1	2	3	4	5
8	9	MAC	11	12
15	16	17	18	19
22	23	24	25	26
29	Q	30	31	

Feb-24				
M	T	W	T	F
			1	2
5	6	7	C 8	9
			G	
			Q	
12	HR 13	14	15	16
	RC	MAC		
	R			
19	20	21	22	23
26	27	28	29	
	B			

Mar-24				
M	T	W	T	F
				1
4	5	6	7	8
		HHSRI		
11	12	13	14	15
		MAC		
18	19	20	21	22
25	26	27	Q	29

Apr-24				
M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
		MAC		
15	16	17	18	19
22	23	24	25	26
29	30			

May-24				
M	T	W	T	F
			1	2
6	7	8	9	10
		MAC		
13	14	15	C 16	17
			G	
			Q	
20	21	22	HR 23	24
			RC	
			R	
27	28	29	30	31
			R/B/Sch	

Jun-24				
M	T	W	T	F
3	4	5	6	7
10	C 11	12	13	14
	A	MAC	HHSRI	
17	18	19	20	21
			B/AGM	
			MSA	
24	25	26	27	28

Jul-24				
M	T	W	T	F
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	23	24	25	26

Aug-24				
M	T	W	T	F
				1
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
26	27	28	29	30

- Board - 4-8
- Audit
- Resource
- Human Resources Committee
- Governance Committee
- MAC
- Research and Innovation
- Quality
- Compensation Subcommittee
- R/B Retreat
- B/Sch Board + Scholarship
- O Orientation
- HHSRI Board
- Holidays  
March Break
- SP/B Joint R&I Ctee/HHSRI [TBD]
- SP/B Joint HHS / HHSF Board [TBD]

Please note that for back to back Committee meetings, the meeting will begin at 2:00 pm, unless otherwise noted. The first meeting will run from 2-4, the next 4-6 and the last 6-8 with the exception of Comp which is one hour.

2023/24 Meeting Dates

\* Jan. 23, 2023 QC - 30 minute teleconference to review the ED Return Visits for submission to HQO in advance of January 31, 2022 deadline