

2024/25 Board and Committee Meetings

Sep-24					Oct-24					Nov-24					Dec-24							
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F			
2	3	4	5	6			2	3	4					1	2	3	4	5	6			
9	O 10	11	12	13	7	8	B	9	10	11	4	5	6	7	8	9	B	10	11	12	13	
16	17	MAC	18	19	20	14	15	MAC	16	17	18	11	12	13	14	15	16	17	MAC	18	19	20
23	24	C 25	HR26	27	21	22	23	24	25	18	19	MAC	20	21	22	23	24	25	26	27		
		G	RC								R	G										
		Q									Q											
30					28	29	R/B	30	31	25	A 26		27	28	29	30	31					
R					HHSRI						RC											

Jan-25					Feb-25					Mar-25					Apr-25					
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	
		1	2	3	3	4	5	C 6	7	3	4	5	6	7			1	2	3	4
								G				HHSRI					R/B			
6	7	MAC	8	9	10	10	11	12	HR 13	14	10	11	12	13	14	7	8	9	10	11
							MAC	RC				MAC					MAC			
13	14	15	16	17	17	18	19	R	20	21	17	18	19	20	21	14	15	16	17	18
													Q							
20	21	22	23	24	24	25	26	27	28	24	25	26	27	28	21	22	23	24	25	
							B													
27	28	29	30	31						31					28	28	30			

May-25					Jun-25					Jul-25					Aug-25					
M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	M	T	W	T	F	
			1	2	2	3	4	5	6		1	2	3	4					1	
5	6	7	8	9	9	10	11	C 12	13	7	8	9	10	11	4	5	6	7	8	
R					HHSRI	MAC	A													
							RC													
12	HR 13	14	C15	16	16	17	18	B/AGM	19	20	14	15	16	17	18	11	12	13	14	15
	RC	MAC	G				MSA													
			Q																	
19	20	21	22	23	23	24	25	26	27	21	22	23	24	25	18	19	20	21	22	
		B/Sch																		
26	27	28	29	30	30					28	29	30	31		25	26	27	28	29	

- 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.

2024/25 Meeting Dates

* Jan. 21, 2025 QC - 30 minute teleconference to review the ED Return Visits for submission to HQO in advance of January 31, 2025 deadline