

Board Meeting Schedule & Structure – 2022/2023

Every last Wednesday of month (except July and December) from 5:00 – 8:00 pm

General Meeting Structure: a) Regular Board Meeting: b) Committee Meeting
 c) - In-Camera Meeting – Regular; d) - In Camera Meeting with CEO
 e) In Camera Meeting with Board only

2022 – 2023 Regular Meeting Dates	Committees	
April 27	- Finance / Fiscal Advisory Quality	
May 25	- Governance / Nominating Quality	
June 22 (4 th Wed. due to reports due to Ministry by month end)	- Special Board Meeting at 6 pm to review audit (Finance/Fiscal Advisory) - Annual General Meeting at 7 pm Nominating: Special Meeting after AGM to elect Chair and Vice-Chair for 2022/23 year	
July	No Meetings	
August 31	- Finance / Fiscal Advisory - Quality	
September 28	- Governance / Nominating	
October 26	- Governance / Nominating - Quality	
November 30	- Executive Finance /Fiscal Advisory (Budget approval)	
December	No Meetings	
January 25, 2023	- Finance /Fiscal Advisory Quality	
February 22	Governance /Nominating	
March 29	- Executive - Governance /Nominating QIP Review and Approval	
Chair: Beth Fairfield V-Chair: Lorraine Gauthier Stromberg	+ Committee Chair/Vice Chair to be determined at 1st meeting in fall. Finance Committee Chair: Jeremy Dickson Finance Vice Chair: Sally Burns Governance Committee Chair: Beth Fairfield Governance Vice Chair: Sally Burns	Quality Council Chair: Lorraine Gauthier Stromberg Quality Council Vice Chair: Beth Fairfield

Note Committee Structure:

Finance / Fiscal Advisory Committee Meets: January, April, June, August and November

Governance/ Nominating Committee Meets: February, March, May, September and October

Quality Committee Meets: January, April, May, August and October

Quality Improvement and Risk Management (QIRM) Council: Risk reports are presented at each regular board meeting at the In-Camera Meeting with CEO.

The QIRM Council meet on the 3rd Thursday in the months of January, February, April, May, July, August and October.