

Board Reporting Schedule

2025-2026	September	October	November	December	January	February	March	April	May	June
Education Session	Capital Redevelopment	HIRF Planning	Accreditation	No meeting	Back Office- Planning Philanthropy Presentation	Enterprise Risk Management	Incident Management Structure (IMS)	Medical Human Resources Planning	Patient Satisfaction	Portal
Strategy Score Card	Excellent Experience	Meeting Changing Needs of Community	Support & Empower People		Ensure our future sustainability	Excellent Experience	Meeting Changing Needs of Community	Support & Empower People	Approve 2026/2027 Strategy Outcomes	Year End Strategy Performance Review
Medical Human Resources								Yes		
Program Presentation		Med/ICU			Emergency Services	Labour & Delivery		Perioperative Services	Diagnostic Imaging	Pharmacy
Board Quality					Report		Report			Report
Finance						Operating Budget & Capital Budget			Audited Finance Statements	YE mandated reporting
QIP							Approve			
AGM										Appointment of the auditors

*Back-office planning will be pushed to another date