

## 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	Enterprise Risk Management	Incident Management Structure (IMS)	Back-Office Systems Presentation	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	LCMH	Perioperative Services	Diagnostic Imaging	LCSS
Board Quality					Report		Report			Report
Finance						Operating Budget & Capital Budget			Audited Finance Statements	YE mandated reporting
QIP							Approve			
AGM										Appointment of the auditors