

**Board Quality Committee Meeting**  
**AGENDA**  
**Thursday, March 12, 2026**  
**Perth Boardroom & via Teams @ 7:30a.m.**  
**Administrative Assistant: Laura H.**

Agenda Items		Presenter
1.	<b>Call to Order</b>	Isobel B.
2.	<b>Remarks from the Chair</b>	Isobel B.
3.	<b>Adoption of Agenda</b> 3.1 March 12, 2026*	Isobel B.
4.	<b>Approval of Minutes</b> 4.1 January 8, 2026*	Isobel B.
5.	<b>Business Arising from the Minutes</b> 5.1 Nil	
6.	<b>Education Presentation</b> 6.1 Huddle Boards*	Brian S.
7.	<b>Closed Session</b> 7.1 QRCA – 2025-6**	Homayra M.
8.	<b>Standing Item</b> 8.1 Review Quality Strategic Scorecard*	Brian S.
9.	<b>New Business</b> 9.1 QIP Metrics 26-27*	Brian S.
10.	<b>Other Business</b> 10.1 Nil	
11.	<b>Next Meeting Date</b> Thursday, May 14, 2026 at 7:30a.m. Perth Boardroom and via Teams	Isobel B.
12.	<b>Adjournment</b>	Isobel B.

\*related materials uploaded to the portal

\*\*information to follow