

BOARD QUALITY ANNUAL SCHEDULE 2024-25

2024-25	April 2025	May 2025	June 2025	July 2024	August 2024	September 2024	October 2024	November 2024	December 2024	January 2025	February 2025	March 2025
<b>Call to Order</b>	-		-	-	-	-		-		-		-
<b>Adoption of Agenda</b>	-		-	-	-	-		-		-		-
<b>Approval of Minutes</b>	-		-	-	-	-		-		-		-
<b>Education Session</b>	TBD		Quality – Year in Review	-	-	Patient Satisfaction Update		Accreditation		Lumeo Update		Patient Satisfaction – Access to Survey
<b>Business Arising from the Minutes</b>	-		-	-	-	-		Board and Legal Notice		-		-
<b>Closed Session – Quality of Care Reviews</b>	Quality of Care Review		Quality of Care Review	-	-	Quality of Care Review		Quality of Care Review		Quality of Care Review		Quality of Care Review
<b>Standing Agenda Items</b>	Review Strategic Scorecard - Deferred		Review Strategic Scorecard	-	-	Review Strategic Scorecard		Review Strategic Scorecard		Review Strategic Scorecard		Review Strategic Scorecard
<b>New Business</b>	TBD		Trillium Gift of Life	-	-	Lumeo Update Quality of Care – Outstanding Recommendations		Lab Written Report Pharmacy Written Report		DI Written Report		Pharmacy Written Report
	Accreditation Canada Planning		Pharmacy Program Written	-	-	Infection Control Written Report		Patient Satisfaction Scores - Defer		Lab Program Written		Accred Canada Update

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	2026		Report							Report		
	Board Quality – Annual Agenda		Health Equity - Review			DI Written Report		Patient Family Advisory Committee Update		Human Resources Written Report		
			PFAC Written Report			Terms of Reference Approval		Terms of Reference Approval				

**\*\*Add Year in Review to June 2025\*\***