

# 2024      2025

| SEPTEMBER |    |    |    |    |    |    | OCTOBER  |    |    |    |    |    |    |
|-----------|----|----|----|----|----|----|----------|----|----|----|----|----|----|
| M         | T  | W  | T  | F  | S  | S  | M        | T  | W  | T  | F  | S  | S  |
|           |    |    |    |    |    | 1  |          | 1  | 2  | 3  | 4  | 5  | 6  |
| 2         | 3  | 4  | 5  | 6  | 7  | 8  | 7        | 8  | 9  | 10 | 11 | 12 | 13 |
| 9         | 10 | 11 | 12 | 13 | 14 | 15 | 14       | 15 | 16 | 17 | 18 | 19 | 20 |
| 16        | 17 | 18 | 19 | 20 | 21 | 22 | 21       | 22 | 23 | 24 | 25 | 26 | 27 |
| 23        | 24 | 25 | 26 | 27 | 28 | 29 | 28       | 29 | 30 | 31 |    |    |    |
| 30        |    |    |    |    |    |    |          |    |    |    |    |    |    |
|           |    |    |    |    |    |    |          |    |    |    |    |    |    |
| NOVEMBER  |    |    |    |    |    |    | DECEMBER |    |    |    |    |    |    |
| M         | T  | W  | T  | F  | S  | S  | M        | T  | W  | T  | F  | S  | S  |
|           |    |    |    |    |    |    |          |    |    |    |    |    |    |
|           |    |    |    | 1  | 2  | 3  |          |    |    |    |    |    | 1  |
| 4         | 5  | 6  | 7  | 8  | 9  | 10 | 2        | 3  | 4  | 5  | 6  | 7  | 8  |
| 11        | 12 | 13 | 14 | 15 | 16 | 17 | 9        | 10 | 11 | 12 | 13 | 14 | 15 |
| 18        | 19 | 20 | 21 | 22 | 23 | 24 | 16       | 17 | 18 | 19 | 20 | 21 | 22 |
| 25        | 26 | 27 | 28 | 29 | 30 |    | 23       | 24 | 25 | 26 | 27 | 28 | 29 |
|           |    |    |    |    |    |    | 30       | 31 |    |    |    |    |    |
|           |    |    |    |    |    |    |          |    |    |    |    |    |    |
| JANUARY   |    |    |    |    |    |    | FEBRUARY |    |    |    |    |    |    |
| M         | T  | W  | T  | F  | S  | S  | M        | T  | W  | T  | F  | S  | S  |
|           |    | 1  | 2  | 3  | 4  | 5  |          |    |    |    |    | 1  | 2  |
| 6         | 7  | 8  | 9  | 10 | 11 | 12 | 3        | 4  | 5  | 6  | 7  | 8  | 9  |
| 13        | 14 | 15 | 16 | 17 | 18 | 19 | 10       | 11 | 12 | 13 | 14 | 15 | 16 |
| 20        | 21 | 22 | 23 | 24 | 25 | 26 | 17       | 18 | 19 | 20 | 21 | 22 | 23 |
| 27        | 28 | 29 | 30 | 31 |    |    | 24       | 25 | 26 | 27 | 28 |    |    |
|           |    |    |    |    |    |    |          |    |    |    |    |    |    |
| MARCH     |    |    |    |    |    |    | APRIL    |    |    |    |    |    |    |
| M         | T  | W  | T  | F  | S  | S  | M        | T  | W  | T  | F  | S  | S  |
|           |    |    |    |    | 1  | 2  |          | 1  | 2  | 3  | 4  | 5  | 6  |
| 3         | 4  | 5  | 6  | 7  | 8  | 9  | 7        | 8  | 9  | 10 | 11 | 12 | 13 |
| 10        | 11 | 12 | 13 | 14 | 15 | 16 | 14       | 15 | 16 | 17 | 18 | 19 | 20 |
| 17        | 18 | 19 | 20 | 21 | 22 | 23 | 21       | 22 | 23 | 24 | 25 | 26 | 27 |
| 24        | 25 | 26 | 27 | 28 | 29 | 30 | 28       | 29 | 30 |    |    |    |    |
| 31        |    |    |    |    |    |    |          |    |    |    |    |    |    |
|           |    |    |    |    |    |    |          |    |    |    |    |    |    |
| MAY       |    |    |    |    |    |    | JUNE     |    |    |    |    |    |    |
| M         | T  | W  | T  | F  | S  | S  | M        | T  | W  | T  | F  | S  | S  |
|           |    |    | 1  | 2  | 3  | 4  |          |    |    |    |    |    | 1  |
| 5         | 6  | 7  | 8  | 9  | 10 | 11 | 2        | 3  | 4  | 5  | 6  | 7  | 8  |
| 12        | 13 | 14 | 15 | 16 | 17 | 18 | 9        | 10 | 11 | 12 | 13 | 14 | 15 |
| 19        | 20 | 21 | 22 | 23 | 24 | 25 | 16       | 17 | 18 | 19 | 20 | 21 | 22 |
| 26        | 27 | 28 | 29 | 30 | 31 |    | 23       | 24 | 25 | 26 | 27 | 28 | 29 |
|           |    |    |    |    |    |    | 30       |    |    |    |    |    |    |
|           |    |    |    |    |    |    |          |    |    |    |    |    |    |

| Quality, Risk & Safety Committee [Chair - John Osborne]     |         | Medical Advisory Committee                        |          |
|---|---------|---|----------|
| 2024-10-21  | 3:00 PM | 2024-09-09  | 12:30 PM |
| 2024-01-20  | 3:00 PM | 2024-10-07  | 12:30 PM |
| 2025-03-03  | 3:00 PM | 2024-11-04  | 12:30 PM |
| 2024-05-05  | 3:00 PM | 2024-12-02  | 12:30 PM |
| Patient & Family Advisory Council [Co-Chairs - CNE / ]      |         | 2025-01-06  | 12:30 PM |
| 2024-09-30  | 3:00 PM | 2025-02-03  | 12:30 PM |
| 2025-01-13  | 3:00 PM | 2025-03-03  | 12:30 PM |
| 2025-02-24  | 3:00 PM | 2025-04-07  | 12:30 PM |
| 2025-04-24  | 3:00 PM | 2025-05-05  | 12:30 PM |
| Resource and Audit Committee [Chair - Christian Kaiser]     |         | 2025-06-02  | 12:30 PM |
| 2024-09-13  | 3:00 PM |   |          |
| 2024-11-15  | 3:00 PM |   |          |
| 2025-01-17  | 3:00 PM |   |          |
| 2025-02-07  | 9:00 AM | Medical Recruitment Team                          |          |
| 2025-06-13  | 3:00 PM | TBD   | TBD      |
| Fiscal Advisory Committee [Chair - Christian Kaiser]        |         |   |          |
| 2024-11-13  | 3:00 PM |   |          |
| Strategic Planning & Relationships [Chair - Beckie Kenrick] |         | Capital Development Committee [Chair - Dave C...] |          |
| 2024-11-22  | 9:00 AM | 2024-09-19  | 9:00 AM  |
| 2025-03-06  | 9:00 AM | 2024-12-19  | 9:00 AM  |
| 2025-04-11  | 9:00 AM | 2025-01-30  | 3:00 PM  |
| Community Health Partners Group [Chair - Doug Tennant]      |         | 2025-03-20  | 9:00 AM  |
| 2024-10-17  | 8:30 AM |   |          |
| 2025-04-10  | 9:00 AM |   |          |
| Governance [Chair - Claudia Beswick]                        |         |   |          |
| 2024-09-13  | 8:30 AM |   |          |
| 2024-12-06  | 8:30 AM |   |          |
| 2025-03-21  | 9:00 AM |   |          |
| 2025-06-06  | 9:00 AM |   |          |
| Nominating Committee [Chair - Doug Tennant]                 |         |   |          |
| 2025-04-25  | 1:00 PM | BOARD OF DIRECTORS [Chair - Dave Cox]             |          |
| LTC CQI [Dr. Noulty]  |         | 2024-09-24  | 6:00 PM  |
| TBD   | TBD     | 2024-10-29  | 6:00 PM  |
|   |         | 2024-11-26  | 6:00 PM  |
|   |         | 2024-12-17  | 6:00 PM  |
|   |         | 2025-01-28  | 6:30 PM  |
|   |         | 2025-02-18  | 6:30 PM  |
|   |         | 2025-03-18  | 6:30 PM  |
|   |         | 2025-04-22  | 6:30 PM  |
|   |         | 2025-05-20  | 6:30 PM  |
|   |         | 2025-06-24  | 6:30 PM  |