

2024/25 Board and Committee Meetings

Sep-24				
M	T	W	T	F
2	3	4	5	6
9	O 10	11	12	13
16	17	MAC	19	20
23	24	C 25 G Q	HR26 RC	27
30				
R				

Oct-24				
M	T	W	T	F
		2	3	4
7	8	B	9	10
14	15	MAC	17	18
21	22	23	24	25
28	29	30	31	
HHSRI		R/B		

Nov-24				
M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	15
18	G 19 R	20	21	22
25	A 26 RC Q	27	28	29

Dec-24				
M	T	W	T	F
2	3	4	5	6
9	B	HHSRI	11	12
16	17	MAC	19	20
23	24	25	26	27
30	31			

Jan-25				
M	T	W	T	F
		1	2	3
6	7	MAC	9	10
13	14	15	16	17
20	21	22	23	24
27	Q	29	30	31

Feb-25				
M	T	W	T	F
3	4	5	C 6 G Q	7
10	11	12	HR 13 RC R	14
17	18	19	20	21
24	25	26	27	28
		B		

Mar-25				
M	T	W	T	F
3	4	5	6	7
		HHSRI		
10	11	12	13	14
17	18	19	20	21
24	25	26	Q	28
31				

Apr-25				
M	T	W	T	F
		1	2	3
		R/B		
7	8	9	10	11
		MAC		
14	15	16	17	18
21	22	23	24	25
28	28	30		

May-25				
M	T	W	T	F
			1	2
5	6	7	8	9
12	HR 13 RC R	14	MAC G Q	16
19	20	21	22	23
		B/Sch		
26	27	28	29	30

Jun-25				
M	T	W	T	F
2	3	4	5	6
9	10	11	C 12 A RC	13
16	17	18	19	20
			B/AGM MSA	
23	24	25	26	27
30				

Jul-25				
M	T	W	T	F
	1	2	3	4
7	8	9	10	11
14	15	16	17	18
21	22	23	24	25
28	29	30	31	

Aug-25				
M	T	W	T	F
				1
4	5	6	7	8
11	12	13	14	15
18	19	20	21	22
25	26	27	28	29

- Board - 4-8
- Audit
- Resource
- Human Resources Committee
- Governance Committee
- MAC
- Research and Innovation
- Quality
- Compensation Subcommittee
- R/B Retreat
- B/Sch Board + Scholarship
- O Orientation
- HHSRI Board
- Holidays
March Break
- SP/B Joint R&I Ctee/HHSRI [TBD]
- SP/B Joint HHS / HHSF Board [TBD]

Please note that for back to back Committee meetings, the meeting will begin at 2:00 pm, unless otherwise noted. The first meeting will run from 2-4, the next 4-6 and the last 6-8 with the exception of Comp which is one hour.

2024/25 Meeting Dates

* Jan. 21, 2025 QC - 30 minute teleconference to review the ED Return Visits for submission to HQO in advance of January 31, 2025 deadline