

## Brock CHC Board Meeting Calendar (July-December 2018)

	2018-19 Q2			2018-19 Q3		
	July	August	September	October	November	December
<b>Executive</b>			Thu, Sept 13 5pm	Thur, Oct 11 5pm		Thur, Dec 13 6pm
<b>Board</b>			Thu, Sept 20 7pm	Thur, Oct 18 7pm	Thur, Nov 15 7pm	Thur, Dec 13 7pm
<b>Finance</b>					Thur, Nov 15 6pm	
<b>Facilities</b>						
<b>Bd Development</b>					Thur, Nov 22 4pm	
<b>Quality</b>						
<b>Fundraising</b>						
<b>New Board Member Orientation</b>			Tue, Sep 11 7pm			
= to be confirmed						
<b>Report Dates</b> (For Board Review Only)				Q2 OHRS Oct 31	Q2 Diabetes Nov 2 Q2 CAT SRI Nov 7	
<b>Report Dates</b> (For Board Approval)						

## Brock CHC Board Meeting Calendar (January-June 2019)

	2018-19 Q4			2019-20 Q1		
	January	February	March	April	May	June
<b>Executive</b>		Thur, Feb 21 5pm		Thur, Apr 11 5pm		Thur, Jun 13 5pm
<b>Board</b>	Thur, Jan 17 7pm	Thur, Feb 21 7pm	Thur, Mar 21 7pm	Thur, Apr 18 7pm	Thur, May 16 7pm	to be confirmed
<b>Finance</b>		Thur, Feb 21 6pm				with auditor prior to AGM
<b>Facilities</b>		Thur, Feb 7		Thur, Apr 18 6pm		
<b>Bd Development</b>		Thur, Feb 28 6pm	Thur, Mar 14 6pm	Thur, Apr 11 6pm		
<b>Quality</b>	Thur, Jan 10 5pm		Thur, Mar 14 5pm			
<b>Fundraising</b>	Thur, Jan 17 6pm					
<b>Board Governance Training</b>	Thur, Jan 31 5pm					
= to be confirmed						
<b>Report Dates (For Board Review Only)</b>	Q3 OHRS Jan 31	Q3 Diabetes Feb 1 Q3 CAT SRI Feb 7			Q4 Diabetes May 3 Q4 OHRS May 31	Q4 CAT SRI June 7
<b>Report Dates (For Board Approval)</b>				QIP Apr 1		Declaration of Compliance June 30 Audited Financials and ARR Jun 30