

Board Quality Committee Meeting
AGENDA
Thursday, January 8, 2026
Perth Boardroom & via Teams @ 7:30a.m.
Administrative Assistant: Laura H.

Agenda Items		Presenter
1.	Call to Order	Isobel B.
2.	Remarks from the Chair	Isobel B.
3.	Adoption of Agenda 3.1 January 8, 2026*	Isobel B.
4.	Approval of Minutes 4.1 November 13, 2025*	Isobel B.
5.	Business Arising from the Minutes 5.1 Nil	
6.	Education Presentation 6.1 Integrated Quality 2025	
7.	Closed Session 7.1 QRCA – Summary 24-25 and 25-26	Brian S./Homayra M.
8.	Standing Item 8.1 Review Quality Strategic Scorecard	Brian S.
9.	New Business 9.1 Accreditation Canada Update 9.2 Infection Control Written Report	Brian S. Homayra M.
10.	Other Business 10.1 Pharmacy Written Report	Brian S.
11.	Next Meeting Date Thursday, March 12, 2026 at 7:30a.m. Perth Boardroom and via Teams	Isobel B.
12.	Adjournment	Isobel B.
*related materials uploaded to the portal **information to follow		