BOARD QUALITY ANNUAL SCHEDULE

2023-24	April	May	June	July	August	September	October	November	December	January	February	March
Call to Order	-		-	-	-	-		-		-		-
Adoption of Agenda	-		-	-	-	-		-		-		-
Approval of Minutes	-		-	-	-	-		-		-		-
Education Session	QCIPA		Healthcare Problem Solving	-	-	Pharmacy Automation		Accred Canada		TBD		TBD
Business Arising from the Minutes	-		-	-	-	-		-		-		-
Closed Session – Quality of Care Reviews	Quality of Care Review		Quality of Care Review	-	-	Quality of Care Review		Quality of Care Review		Quality of Care Review		Quality of Care Review
Standing Agenda Items	Review Strategic Scorecard		Review Strategic Scorecard	-	-	Review Strategic Scorecard		Review Strategic Scorecard		Review Strategic Scorecard		Review Strategic Scorecard
New Business	ED Flow Project Update		Falls Prevention Project Update	-	-	OR 1st Case Start Project Update		ED Flow Project Update		Falls Prevention Project Update		OR 1st Case Start Project Update
	Patient Family Advisory Committee Update		Pharmacy Program Written Report	-	-	Infection Control Written Report		Patient Satisfaction Scores		Lab Program Written Report		Accred Canada Update
			Accred Canada Update					Patient Family Advisory Committee Update		Human Resources Written Report		