



CREDIT VALLEY

THE CREDIT VALLEY HOSPITAL

2009 – 10 Meeting Schedule

	Corporate Governance Committee	Human Resources Committee	Audit Committee	Performance Monitoring Committee	Resources Committee	Board Executive Committee	Board of Directors
Committee Chair	<i>Cindy Heinz</i>	<i>Nina Tangri</i>	<i>John Fleming</i>	<i>Colin Adamson</i>	<i>Neil Skelding</i>	<i>Joanne Rogers</i>	<i>Joanne Rogers</i>
TIME:	8:00 a.m.	8:00 a.m.	8:00 a.m.	7:30 a.m.	7:30 a.m.	7:30 a.m.	4:00 p.m.
LOCATION:	Administrative Boardroom (unless indicated otherwise)						
SEPTEMBER 2009	~	10	8	9	22	16	24
SUMMIT OCTOBER 2009	October 28-29						
OCTOBER 2009	6	~	~	14	8	~	~
NOVEMBER 2009	new 5 PRCC boardroom	~	~	11	12	17	26
DECEMBER 2009	~	PRCC boardroom / 3	8 in room 2F305	~	10	~	10**
JANUARY 2010	5	~	<i>new 26</i>	13	14	19	28
FEBRUARY 2010	2	4	9	10	11	16	25
MARCH 2010	~	~	~	~	11	~	~
APRIL 2010	6	~	~	14	8	20	29
MAY 2010	4	6	11	12	13	18	27
ANNUAL GENERAL MEETING							June 10
JUNE 2010	~	~	~	9	10	~	10
JULY/AUGUST 2010	~	~	~	~	~	~	~
SEPTEMBER 2010	~	2	14	8	9	21	30