

## **2024-25 KHSC Board of Directors' Meeting Schedule**

Members of the public are welcome to attend the open board meetings. Please contact the CEO's office at 613-544-3400 X3473 to reconfirm the date, time and location as it is subject to change.

### **Saturday, September 7, 2024**

1000 – 1600 hours

Focus: Board Orientation & Summer Update

### **Monday, October 28, 2024**

1600 – 1900 hours

Focus: Q1 Reporting

### **Monday, December 16, 2024**

1600 – 1900 hours

Focus: Q2 Reporting

### **Monday, January 27, 2025**

1600 – 1900 hours

Focus: Board Education Session/Brief Board Meeting

### **Monday, March 24, 2025**

1600 – 1900 hours

Focus: Q3 Reporting

### **Monday, May 12, 2025**

1600 – 1900 hours

Focus: Board Education Session/2024-25 Annual Corporate Plan

### **Monday, June 23, 2025**

1500 – 1815 hours

Focus: Q4 Reporting

followed by

Annual General Meeting of the Corporation