

# 2025-26 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 13, 2025

0830 – 1330 hours Focus: Board Orientation & Summer Update

#### Monday, October 27, 2025

1600 – 1900 hours Focus: Q1 Reporting

#### Monday, December 15, 2025

1600 – 1900 hours Focus: Q2 Reporting

### Monday, January 26, 2026

1600 – 1900 hours Focus: Board Education Session/Budget Planning

### Monday, March 30, 2026

1600 – 1900 hours Focus: Q3 Reporting

## Monday, May 11, 2026

1600 – 1900 hours Focus: Board Education Session/2024-25 Annual Corporate Plan

### Monday, June 22, 2026

1500 – 1800 hours

Focus: Q4 Reporting

followed by

Annual General Meeting of the Corporation



