

**POLICY 6.3 – Board & Committee Meeting Schedule**

Interior Health would like to recognize and acknowledge the traditional, ancestral, and unceded territories of the Dākelh Dené, Ktunaxa, Nlaka’pamux, Secwépemc, St’át’imc, Syilx, and T̓silhqot’in Nations, where we live, learn, collaborate and work together.

Interior Health recognizes that diversity in the workplace shapes values, attitudes, expectations, perception of self and others and in turn impacts behaviors in the workplace. The dimensions of a diverse workplace includes the protected characteristics under the human rights code of: race, color, ancestry, place of origin, political belief, religion, marital status, family status, physical disability, mental disability, sex, sexual orientation, gender identity or expression, age, criminal or summary conviction unrelated to employment.

**MEETINGS OF THE BOARD AND COMMITTEES: 2024**

<b>2024</b>
February 12 & 13
April 15, 16 & 17
June 17 & 18
October 7 & 8
December 2, 3 & 4

**MEETINGS OF THE BOARD AND COMMITTEES: 2025**

<b>2025</b>
February 17, 18 & 19
April 14 & 15
June 16, 17 & 18
October 6, 7
December 8, 9 & 10

Policy Sponsor: Chair, Board Governance & Human Resources Committee	1 of 2
Policy Steward: Board Liaison	
Date Approved: June 1, 2002	Date(s) Reviewed-r/Revised-R: R June 18, 2024
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**POLICY 6.3 – Board & Committee Meeting Schedule**

NOTE: Meetings of the Board and its Committees are usually held over two days. The third day has been added should the Board require additional time to accommodate the Board Regular (Public) meeting if this meeting cannot be accommodated on the second day.

Board Committees include:

- Audit & Finance Committee
- Governance & Human Resources Committee
- Quality Committee

All meetings of the Board and Board Committees will take place at the Interior Health Corporate Office in Kelowna, B.C. or will be conducted via a virtual platform.

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