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| **Shoreham Village**  **Board Planning Cycle**  **2022-2024**  **Updated: Nov 15, 2023** | | | | | |
| **Meeting Month** | **Board Planning** | **Monitoring Performance** | **Self Monitoring Governance Process** | **Public Reporting** | **Board Education** |
| **September 21, 2022**  **(4:00 pm)** | Review/Complete Board Planning Cycle | Q 1 Scorecard | Meeting evaluation  Confidentiality/ Conflict of Interest Sign off | Select Indicators posted on website. Approved Minutes and Audited Financial Statement on website. | - |
| **November 16, 2022**  **(4:00 pm)** |  | Q 2 Scorecard | Meeting evaluation | Select Indicators posted on website. Approved Minutes and Audited Financial Statement on website. | Accreditation- Governance Standards |
| **January 11, 2023** |  | Special Meeting- Completion of the Accreditation Self Assessment Tool- |  | Select Indicators posted on website. Approved Minutes and Audited Financial Statement on website. |  |
| **January 18, 2023**  **(4:00 pm)** |  | Audit Plan presentation | Meeting evaluation  Completion of Accreditation Canada Governance Self Assessment  Nominating Committee | Select Indicators posted on website. Approved Minutes and Audited Financial Statement on website. |  |
| **March 22, 2023**  **(4:00 pm)** | Resident Council Presentation | Q 3 Scorecard | Meeting evaluation  Accreditation Canada Governance/ Self Assessment Tool Action Plan | Select Indicators posted on website. Approved Minutes and Audited Financial Statement on website. |  |
| **May 17, 2023**  **(4:00 pm)** | OH& S team presentation |  | Meeting evaluation  Accreditation Canada Governance/ Self Assessment - Action Plan  Policy review | Select Indicators posted on website. Approved Minutes and Audited Financial Statement on website. |  |
| **June 16, 2023**  **(tentative)**  **(4:00 pm)** |  | Meeting with Auditors- review of draft financial statements  ? Budget presentation |  |  |  |
| **June 21, 2023 (tentative)**  **(4:00)**   * **AGM** * **Board Meeting** | Institute of Safe Medication Practices/Med Audits | Q 4 Scorecard | Meeting evaluation  Accreditation Action Plan Status- summer activities  Confidentiality/ Conflict of Interest Policy review and Sign off | Community Report  Audited Financial Statements  Select Indicators posted on website |  |
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| **Special Meeting**  **September 13, 2023** |  | Mock Accreditation Survey- Governance Standards |  |  | Mock Accreditation Survey |
| **September 20, 2023**  **(4:00 pm)** |  | Q 1 Scorecard  Review of indicators- do they provide the information the Board needs; Requested additional information: reason for resident discharge  Bi-Annual Agreement Performance evaluation/ complete the evaluation Tool  Audit Services RFP | Meeting evaluation  Accreditation Action Plan/ Accreditation Prep  Governance Self Assessment Tool Results- Action Plan | Select Indicators posted on website | Review of Governance Standards Action Plan and Board Reference document.  Provincial Board Education Initiative  Requested additional education: Management of Responsive Behaviours |
| **Tues Oct 3, 2023**  **Board Governance Session 2:30 – 3:30** |  |  | Meeting with Accreditation Canada Surveyors |  |  |
| **Oct 5**  **Accreditation Surveyor- General Debrief 11:30 am** |  |  |  |  |  |
| **Oct 19, 2023**  **6:30-8:30** | Long Service Award Ceremony |  |  |  |  |
| **November 15, 2023**  **(4:00 pm)** | Resident Council Presentation | Q 2 Scorecard | Meeting evaluation | Select Indicators posted on website |  |
| **Jan 15, 2024** |  |  |  |  | Provincial Board Governance Training Initiative- KPMG |
| **January 17, 2024**  **(4:00 pm)** |  | Audit Plan Presentation | Meeting evaluation | Community Consultation Planning- New Building | Responsive Behaviours: challenges, trends and strategies to support Resident Quality of Life. |
| **March 20, 2024**  **(4:00 pm)** | Resident Council Presentation | Q 3 Scorecard | Meeting evaluation  Management Contract Performance Review. Full Review of performance indicators. | Select Indicators posted on website | Electronic Resident Records-Tools to support Quality of Care and documentation: Point Click Care and Electronic medical Record |
| **May 15, 2024**  **(4:00 pm)** |  | Budget Presentation | Meeting evaluation  Accreditation Canada Governance Self Assessment Tool Results- Action Plan  Governance Policy review |  | The Role of an Nurse Practitioner in Long Term Care |
| **June 5, 2024**  **(tentative)**  **(4:00 pm)** |  | Meeting with Auditors- review of draft financial statements |  |  |  |
| **June 17, 2024 (tentative)**  **(4:00)**   * **AGM** * **Board Meeting** |  | Q 4 Scorecard | Meeting evaluation  Action Plan Status- summer activities  Confidentiality/ Conflict of Interest Policy Review and Sign off | Community Report  Audited Financial Statements  Select Indicators posted on website |  |
| **June 20, 2024** | Golf Tournament |  |  |  |  |
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| **September 2024** | Resident Council Presentation  Strategic Planning Session | Bi-Annual Northwood Management Agreement Performance evaluation/ complete the evaluation Tool | Meeting evaluation |  |  |
| **November 2024** |  |  | Meeting evaluation  Annual Board Policy/Bylaw Review |  |  |
| **March 2026** |  |  | Management Contract Performance Review. Full Review of performance indicators. |  |  |
| **September 2027** |  | SV Northwood Agreement renewal |  |  |  |