SouthlakeHealth
Leading Edge Care. Close to Home.

2026/27 Meeting Dates

Southlake Health Board, Board Committees and Medical Advisory Committee

(subject to change)

2026/27 Board Cycle	Board of Directors *(Meeting times are generally 4:30pm – 7:30pm)*	Governance & People Committee *(Meeting times are generally 4:00pm – 5:30pm)* **All Virtual**	Board Committee on Quality *(Meeting times are generally 7:30am – 9:00am)* **All Virtual**	Finance, Property & Audit Committee *(Meeting times are generally 7:30am – 9:00am)* **All Virtual**	Redevelopment Sub-Committee *(meeting cadence and format TBD)*	Medical Advisory Committee *(Meeting times are generally 4:30pm – 7:00pm)* ***For Information Only***
2026	TBD *Board Orientation* **VIRTUAL**	Tuesday September 8, 2026	Monday September 14, 2026	Thursday September 10, 2026	Wednesday July 22, 2026	
	Thursday September 24, 2026 **IN PERSON**	Tuesday November 10, 2026	Monday November 9, 2026	Thursday November 12, 2026	TBD	
	Thursday November 26, 2026 **IN PERSON**			Thursday December 11, 2026	TBD	
					TBD	
2027	Thursday January 28, 2027 **IN PERSON**	Tuesday January 12, 2027	Monday January 13, 2027	Thursday January 14, 2027	TBD	
	Thursday March 25, 2027 ** IN PERSON **	Tuesday March 9, 2027	Monday March 8, 2027	Thursday March 11, 2027	TBD	
	TBD (April) *Board Retreat* **IN PERSON – OFFSITE**	Tuesday May 11, 2027	Monday May 10, 2027	Thursday April 8, 2027	TBD	
	Thursday May 27, 2027 **IN PERSON**			Thursday May 20, 2027	TBD	
	Thursday June 17, 2027 *Board Annual Meeting* ** IN PERSON **			Thursday June 10, 2027	TBD	

2026/27 Board Cycle	**Board of Directors** *(Meeting times are generally 4:30pm – 7:30pm)*	**Governance & People Committee** *(Meeting times are generally 4:00pm – 5:30pm)* **All Virtual**	**Board Committee on Quality** *(Meeting times are generally 7:30am – 9:00am)* **All Virtual**	**Finance, Property & Audit Committee** *(Meeting times are generally 7:30am – 9:00am)* **All Virtual**	**Redevelopment Sub-Committee** *(meeting cadence and format TBD)*	**Medical Advisory Committee** *(Meeting times are generally 4:30pm – 7:00pm)* ***For Information Only***
					TBD	
Executive Sponsors and Supports	**Paul Woods** **Chair**: Diana Brouwer ***Admin Support**: Vanessa Girmenia*	**Cristina Amaral** ***Chair:** Suzanne Wolfe* ***Admin Support:** Lydia Hoshmand*	**Charissa Cordon** ***Chair:** Avanthi Goddard* ***Admin Support:** Lydia Hoshmand*	**Wendy Miller, John Marshman & Amir Soheili** ***Chair:** Andrew Tamlin* ***Admin Support:** Stefanie Fritzlar*	**John Marshman** ***Chair:** John Simmons* ***Admin Support:** TBD*	**Dr. Charmaine van Schaik** ***Admin Support:** Ola Bruce*

Revised: June 30, 2026

2027/28 Meeting Dates

Southlake Health Board, Board Committees and Medical Advisory Committee

(subject to change)

2027/28 Board Cycle	**Board of Directors** *(Meeting times are generally 4:30pm – 6:30pm)*	**Governance & People Committee** *(Meeting times are generally 4:00pm – 5:30pm)* **All Virtual**	**Board Committee on Quality** *(Meeting times are generally 7:30am – 9:00am)* **All Virtual**	**Finance, Property & Audit Committee** *(Meeting times are generally 7:30am – 9:00am)* **All Virtual**	**Redevelopment Sub-Committee** *(meeting cadence and format TBD)*	**Medical Advisory Committee** *(Meeting times are generally 4:30pm – 7:00pm)*
2027	?? *Board Orientation* **VIRTUAL**	Tuesday September 7th, 2027	Monday September 13th, 2027	Thursday September 9th, 2027	TBD	?
	Thursday September 23, 2027 **IN PERSON**	Tuesday November 9th, 2027	Monday November 8th, 2027	Thursday November 11th, 2027	TBD	?
	Thursday November 25th, 2027 **IN PERSON**			Friday December 10th, 2027	TBD	?
2028	Thursday January 27th, 2028 **IN PERSON**	Tuesday January 10th, 2028	Monday January 11th, 2028	Thursday January 13th, 2028	TBD	?
	Thursday March 23rd, 2028 **IN PERSON**	Tuesday March 7th, 2028	Monday March 6th, 2028	Thursday March 9th, 2028	TBD	?
	April ??, 2028 *Board Retreat* **IN PERSON**			Thursday April 6th, 2028	TBD	?
	Thursday May 25th, 2028 **IN PERSON**	Tuesday May 9th, 2028	Monday May 8th, 2028	Thursday May 18th, 2028	TBD	?
	Thursday June 15, 2028 *Board Annual Meeting* **IN PERSON**			Thursday June 8th, 2028	TBD	?
Executive Sponsors and Supports	**Paul Woods** **Chair**: Diana Brouwer ***Admin Support**: Vanessa Girmenia*	**Cristina Amaral** ***Chair:** Suzanne Wolfe* ***Admin Support:** Lydia Hoshmand*	**Charissa Cordon** ***Chair:** Avanthi Goddard* ***Admin Support:** Lydia Hoshmand*	**Wendy Miller, John Marshman & Amir Soheili** ***Chair:** Andrew Tamlin* ***Admin Support:** Stefanie Fritzlar*	**John Marshman** ***Chair:** John Simmons* ***Admin Support:** TBD*	**Dr. Charmaine van Schaik** ***Admin Support:** Ola Bruce*