

# Board & Committee Meeting Dates 2019

Month	Committee Day				Board Day		
	AFRM	BOPHAC	CPHAC / DSAC	Strategic Health Committee	Venue	Meeting Date (3 <sup>rd</sup> Wed)	Venue
Jan 2019	No meeting	No meeting	No meeting	No meeting	N/A	16 Jan Incl Board only Time	Education Centre
Feb 2019	7 Feb (Thurs)	No meeting	7 Feb (Thurs)	No meeting	Education Centre / VC	* 20 Feb	Whakatane Hospital
March 2019	6 Mar	6 Mar	No meeting	No meeting	Education Centre / VC	20 Mar	Education Centre
Apr 2019	3 Apr	No meeting	No meeting	3 Apr	Education Centre / VC	17 Apr Incl Board only Time	Whakatane Hospital
May 2019	1 May	No meeting	1 May	No meeting	Education Centre / VC	* 15 May	Education Centre
Jun 2019	5 Jun	5 Jun	No meeting	No meeting	Education Centre / VC	19 Jun	Whakatane Hospital
Jul 2019	3 Jul	No meeting	No meeting	3 Jul	Education Centre / VC	17 Jul Incl Board only Time	Education Centre
Aug 2019	7 Aug	No meeting	7 Aug	No meeting	Education Centre / VC	* 21 Aug	Whakatane Hospital
Sept 2019	4 Sept	4 Sept	No meeting	No meeting	Education Centre / VC	18 Sept	Education Centre
Oct 2019	2 Oct	No meeting	No meeting	2 Oct	Education Centre / VC	16 Oct Incl Board only Time	Whakatane Hospital
Nov 2019	6 Nov	No meeting	6 Nov	No meeting	Education Centre / VC	* 20 Nov	Education Centre
Dec 2019	4 Dec	4 Dec	No meeting	No meeting	Education Centre / VC	No meeting	N/A
Jan 2020	No meeting	No meeting	No meeting	No meeting	N/A	15 Jan Incl Board only Time	Education Centre
Feb 2020	5 Feb	No meeting	No meeting	5 Feb	Education Centre	* 19 Feb	Whakatane Hospital

**Committee Days**  
10:30am – 12:30pm  
01:00pm – 03:00pm

**\*Combined Board / Maori Health Runanga**  
Combined CPHAC / DSAC, BOPHAC and SHC (tri-monthly)  
AFRM