

Board & Committee Meeting Dates 2020

Month	Committee Day				Board Day	
	AFRM	BOPHAC	CPHAC / DSAC	Venue	Meeting Date (3 rd Wed)	Venue
Jan 2020	No meeting	No Meeting	No Meeting	NA	15 Jan CEO/Bd only Time	Education Centre Tauranga Hospital
Feb 2020	5 Feb	No Meeting	5 Feb	Education Centre / VC	* 19 Feb Board only time	Whakatane Hospital
Mar 2020	4 Mar	4 Mar	No Meeting	Education Centre / VC	18 Mar CEO/Bd only time	Education Centre Tauranga Hospital
Apr 2020	1 Apr	No Meeting	1 Apr	Education Centre / VC	15 Apr Board only Time	Whakatane Hospital
May 2020	6 May	6 May	No Meeting	Education Centre / VC	* 20 May CEO/Bd only time	Education Centre Tauranga Hospital
Jun 2020	3 Jun	No Meeting	3 June	Education Centre / VC	17 Jun Board only time	Whakatane Hospital
Jul 2020	1 Jul	1 Jul	No Meeting	Education Centre / VC	15 Jul CEO/Bd only Time	Education Centre Tauranga Hospital
Aug 2020	5 Aug	No Meeting	5 Aug	Education Centre / VC	* 19 Aug Board only time	Whakatane Hospital
Sept 2020	2 Sept	2 Sept	No Meeting	Education Centre / VC	16 Sept CEO/Bd only time	Education Centre Tauranga Hospital
Oct 2020	7 Oct	No Meeting	7 Oct	Education Centre / VC	21 Oct Board only Time	Whakatane Hospital
Nov 2020	4 Nov	4 Nov	No Meeting	Education Centre / VC	* 18 Nov CEO/Bd only time	Education Centre Tauranga Hospital
Dec 2020	2 Dec	No Meeting	2 Dec	Education Centre / VC	No Meeting	N/A
Jan 2021	No meeting	No Meeting	No Meeting	N/A	20 Jan CEO/Bd only time	Education Centre Tauranga Hospital
Feb 2021	3 Feb	3 Feb	No Meeting	Education Centre / VC	* 17 Feb Board only time	Whakatane Hospital

Committee Days:

10:30am – 12:30pm
01:00pm – 03:00pm

Combined CPHAC / DSAC and BOPHAC (Bi-monthly)
AFRM

*Combined Board / Maori Health Runanga