

Attachment 1

2021 Public Board Work Plan

Q1	Q2
February 26, 2021	April 27, 2021
REGULAR ITEMS	REGULAR ITEMS
2020 Board and Committee Work Plans	2020 Annual Report and Letter to the Shareholder
	2020 Consolidated Draft Unaudited Financial Statements & KPMG Year End Report
	Annual Information Return
	2021 Policy Review Schedule
	AGM Process
	OCHE 2020 Annual Report
	Q1 2021 – OCHE Update
	OCHE 2020 Work Plan Performance Appraisal
SPECIAL ITEMS	SPECIAL ITEMS
Harm Reduction Policy	Strategic Priorities – Quarterly Progress Report
CABR Corporate Plan	
OCHE – Terms of Reference	

Q2	Q3
June 15, 2021	July 22, 2021
REGULAR ITEMS	
Consolidated Draft Audited Financial Statements	Q2 2021 – OCHE Update
SPECIAL ITEMS	
Review of Board and Committee Charters	Annual State of Good Repair Report
	Strategic Priorities – Quarterly Progress Report

Q3	Q3
October 7, 2021	October TBD, 2021
REGULAR ITEMS	
2022 Board and Committee Meeting Schedule	Approval of 2022 Operating and Capital Budget
2021-2022 Insurance Renewal of TCHC Core Insurance Group Program	
SPECIAL ITEMS	

Q4
December 9, 2021
REGULAR ITEMS
Q3 2021 – OCHE Update
OCHE – 2022 Work Plan
2022 Committee and Board Work Plans
SPECIAL ITEMS
Strategic Priorities – Quarterly Progress Report