

**Health Service Board Governance Committee
November 2, 2022**

Health Service Board Education Plan Review Process

The Governance Committee is responsible to oversee Health Service Board policies. Policy 202: SHFSS Board Education Policy states the Board shall adopt a Board Education Plan covering a 1-3 year period and update the plan as necessary. The Board Education Plan may establish the educational goals of the Board, with key topics to be covered over time by the Full Board and individual board members, and shall cover both external and in-house education efforts. The Plan shall include a tentative schedule of topics to be addressed and associated timing. The Governance Committee shall align the plan with the approved SFHSS 2023-2025 Strategic Plan. The attached document presents the timeline for the review process and final 2023 approval.

Date	Task
Wednesday, November 2, 2022	Governance Committee
	Review and approve the timeline
Thursday, February 16, 2023 (Tentative)	Governance Committee
	Summary of draft changes for Committee to review
Thursday, March 9, 2023	Health Service Board Meeting
	Summary of changes presented to full Board for approval