



THE BOARD OF PENN MEDICINE
MEETING SCHEDULE FEBRUARY 2026 THROUGH JUNE 2028
 (February 2026)

Wednesday	May 6, 2026	Patient Care & Clinical Quality Committee	12:00 noon – 1:45 pm
		Research and Education Committee	12:00 noon – 1:45 pm
		Regional Planning Committee	2:00 – 3:30 pm
		Audit and Compliance Committee	2:00 – 3:30 pm
		Development Committee	3:30 – 5:00 pm
		Finance Committee	3:30 – 5:00 pm
		Board Dinner and Reception	5:30 – 8:30 pm
Thursday	May 7, 2026	Executive Committee	8:00 – 9:00 am
		Full Board	9:30 – 12:00 pm
Thursday	June 4, 2026	Audit and Compliance Committee	8:30 – 10:00 am
		Finance Committee	10:00 – 11:30 am
		Executive Committee	11:30 – 1:00 pm
Wednesday	September 9, 2026	Audit and Compliance Committee	8:30 – 10:00 am
		Finance Committee	10:00 – 11:30am
		Executive Committee	11:30 – 1:00 pm
Wednesday	October 21, 2026	Patient Care & Clinical Quality Committee	12:00 noon – 1:45 pm
		Research and Education Committee	12:00 noon – 1:45 pm
		Regional Planning Committee	2:00 – 3:30 pm
		Audit and Compliance Committee	2:00 – 3:30 pm
		Development Committee	3:30 – 5:00 pm
		Finance Committee	3:30 – 5:00 pm
		Board Dinner and Reception	5:30 – 8:30 pm
Thursday	October 22, 2026	Executive Committee	8:00 – 9:00 am
		Full Board	9:30 – 12:00 pm
Wednesday	December 2, 2026 (if needed)	Finance Committee	9:30 – 11:30 am
		Executive Committee	11:30 – 1:00 pm
Wednesday	February 10, 2027	Patient Care & Clinical Quality Committee	12:00 noon – 1:45 pm
		Research and Education Committee	12:00 noon – 1:45 pm
		Regional Planning Committee	2:00 – 3:30 pm
		Audit and Compliance Committee	2:00 – 3:30 pm
		Development Committee	3:30 – 5:00 pm
		Finance Committee	3:30 – 5:00 pm
		Board Dinner and Reception	5:30 – 8:30 pm
Thursday	February 11, 2027	Executive Committee	8:00 – 9:00 am
		Full Board	9:30 – 12:00 pm

Wednesday	May 5, 2027	Patient Care & Clinical Quality Committee	12:00 noon – 1:45 pm
		Research and Education Committee	12:00 noon – 1:45 pm
		Regional Planning Committee	2:00 – 3:30 pm
		Audit and Compliance Committee	2:00 – 3:30 pm
		Development Committee	3:30 – 5:00 pm
		Finance Committee	3:30 – 5:00 pm
		Board Dinner and Reception	5:30 – 8:30 pm
Thursday	May 6, 2027	Executive Committee	8:00 – 9:00 am
		Full Board	9:30 – 12:00 pm
Thursday	June 3, 2027	Audit and Compliance Committee	8:30 – 9:30 am
		Finance Committee	9:30 – 11:30 pm
		Executive Committee	11:30 – 1:00 pm
Thursday	September 9, 2027	Audit and Compliance Committee	8:30 – 9:30 am
		Finance Committee	9:30 – 11:30 pm
		Executive Committee	11:30 – 1:00 pm
		Compensation Committee	TBD
Wednesday	October 6, 2027	Patient Care & Clinical Quality Committee	12:00 noon – 1:45 pm
		Research and Education Committee	12:00 noon – 1:45 pm
		Regional Planning Committee	2:00 – 3:30 pm
		Audit and Compliance Committee	2:00 – 3:30 pm
		Development Committee	3:30 – 5:00 pm
		Finance Committee	3:30 – 5:00 pm
		Board Dinner and Reception	5:30 – 8:30 pm
Thursday	October 7, 2027	Executive Committee	8:00 – 9:00 am
		Full Board	9:30 – 12:00 pm
December	TBD (if needed)	Finance Committee	9:30 – 11:30 pm
		Executive Committee	11:30 – 1:00 pm
Wednesday	February 9, 2028	Patient Care & Clinical Quality Committee	12:00 noon – 1:45 pm
		Research and Education Committee	12:00 noon – 1:45 pm
		Regional Planning Committee	2:00 – 3:30 pm
		Audit and Compliance Committee	2:00 – 3:30 pm
		Development Committee	3:30 – 5:00 pm
		Finance Committee	3:30 – 5:00 pm
		Board Dinner and Reception	5:30 – 8:30 pm
Thursday	February 10, 2028	Executive Committee	8:00 – 9:00 am
		Full Board	9:30 – 12:00 pm
Wednesday	May 3, 2028	Patient Care & Clinical Quality Committee	12:00 noon – 1:45 pm
		Research and Education Committee	12:00 noon – 1:45 pm
		Regional Planning Committee	2:00 – 3:30 pm
		Audit and Compliance Committee	2:00 – 3:30 pm
		Development Committee	3:30 – 5:00 pm
		Finance Committee	3:30 – 5:00 pm
		Board Dinner and Reception	5:30 – 8:30 pm
Thursday	May 4, 2028	Executive Committee	8:00 – 9:00 am
		Full Board	9:30 – 12:00 pm
		Compensation Committee	TBD

June

TBD (if needed)

Audit and Compliance Committee
Finance Committee
Executive Committee

8:30 – 9:30 am
9:30 – 11:30 pm
11:30 – 1:00 pm