



THE BOARD OF PENN MEDICINE
MEETING SCHEDULE SEPTEMBER 2025 THROUGH JUNE 2027
(December 2025)

Wednesday	September 10, 2025	Audit and Compliance Committee Finance Committee Executive Committee	8:30 – 10:00 am 10:00 – 11:30 am 11:30 – 1:00 pm
Thursday	October 16, 2025	Executive Committee Patient Care & Clinical Quality Committee Development Committee Regional Planning Committee Audit and Compliance Committee Research and Education Committee Finance Committee	8:00 – 9:00 am 9:30 – 10:30 am 9:30 – 10:30 am 10:45 – 11:45 am 10:45 – 11:45 am 12:00 noon – 1:00 pm 12:00 noon – 1:00 pm
		Full Board Board Reception	2:30 – 5:00 pm 5:00 – 6:30 pm
Thursday	December 4, 2025 (if needed)	Finance Committee Executive Committee	9:30 – 11:30 am 11:30 – 1:00 pm
Thursday	February 12, 2026	Audit and Compliance Committee Regional Planning Committee Development Committee Finance Committee Patient Care & Clinical Quality Committee Research and Education Committee Executive Committee Full Board Board Dinner and Reception	9:00 – 10:15 am 9:00 – 10:15 am 10:30 – 11:45 am 10:30 – 11:45 am 1:15 – 2:30 pm 1:15 – 2:30 pm 1:15 – 2:00 pm 2:45 – 5:00 pm 5:30 – 8:30 pm
TBD	March TBD	Audit and Compliance Committee Finance Committee Executive Committee	8:30 – 10:00 am 10:00 – 11:30 am 11:30 – 1:00 pm
Wednesday	May 6, 2026	Patient Care & Clinical Quality Committee Research and Education Committee Regional Planning Committee Audit and Compliance Committee Development Committee Finance Committee Board Dinner and Reception	12:00 noon – 1:45 pm 12:00 noon – 1:45 pm 2:00 – 3:30 pm 2:00 – 3:30 pm 3:30 – 5:00 pm 3:30 – 5:00 pm 5:30 – 8:30 pm
Thursday	May 7, 2026	Executive Committee Full Board	8:00 – 9:00 am 9:30 – 12:00 pm

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