



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

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

<b>Thursday</b>	<b>June 4, 2026</b>	Audit and Compliance Committee Finance Committee Executive Committee	8:30 – 10:00 am 10:00 – 11:30 am 11:30 – 1:00 pm
<b>Wednesday</b>	<b>September 9, 2026</b>	Audit and Compliance Committee Finance Committee Executive Committee	8:30 – 10:00 am 10:00 – 11:30 am 11:30 – 1:00 pm
<b>Wednesday</b>	<b>October 21, 2026</b>	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
<b>Thursday</b>	<b>October 22, 2026</b>	Executive Committee Full Board	8:00 – 9:00 am 9:30 – 12:00 pm
<b>Wednesday</b>	<b>December 2, 2026</b> (if needed)	Finance Committee Executive Committee	9:30 – 11:30 am 11:30 – 1:00 pm
<b>Wednesday</b>	<b>February 10, 2027</b>	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
<b>Thursday</b>	<b>February 11, 2027</b>	Executive Committee Full Board	8:00 – 9:00 am 9:30 – 12:00 pm
<b>Wednesday</b>	<b>May 5, 2027</b>	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
<b>Thursday</b>	<b>May 6, 2027</b>	Executive Committee Full Board	8:00 – 9:00 am 9:30 – 12:00 pm
<b>Thursday</b>	<b>June 3, 2027</b>	Audit and Compliance Committee Finance Committee Executive Committee	8:30 – 9:30 am 9:30 – 11:30 pm 11:30 – 1:00 pm