



Chairman of the Board

M. Hill Hammock

Vice Chairman of the Board

Board of Directors

Hon. Dr. Dennis Deer, LCPC, CCFC

Mary Driscoll, RN, MPH

Ada Mary Gugenheim

David Ernesto Munar

Heather M. Prendergast, MD, MS, MPH

Robert G. Reiter, Jr.

Mary B. Richardson-Lowry

Layla P. Suleiman Gonzalez, PhD, JD

Sidney A. Thomas, MSW

Chief Executive Officer

John Jay Shannon, MD

Meeting Location*

1950 West Polk Street Conference Room 5301 Chicago, Illinois 60612

*or as otherwise indicated

Board of Directors

9:00 A.M.

Fri. 1/25/19

Thurs. 2/28/19

Fri. 3/29/19

Fri. 4/26/19

Fri. 5/31/19

Fri. 6/28/19

Fri. 7/26/19

Fri. 8/30/19

Fri. 9/27/19

Fri. 10/25/19

Fri. 11/22/19

Fri. 12/20/19

Human Resources Committee

Chair: Richardson-Lowry 9:00 A.M.

Tues. 2/19/19

Tues. 4/16/19

Tues. 6/18/19

Tues. 8/20/19

Tues. 10/15/19

Tues. 12/10/19

Audit and Compliance Committee

Chair: TBD 9:00 A.M.

Fri. 3/15/19

Thurs. 6/20/19

Thurs. 9/19/19

Thurs. 12/12/19

Managed Care Committee

Chair: Thomas 10:30 A.M.

Fri. 3/15/19

Thurs. 6/20/19

Thurs. 9/19/19

Thurs. 12/12/19

Finance Committee

Chair: Reiter 8:30 A.M.

Fri. 1/18/19

Fri. 2/22/19

Fri. 3/22/19

Thurs. 4/18/19

Fri. 5/24/19

Fri. 6/21/19

Fri. 7/19/19

Fri. 8/23/19

Fri. 9/20/19

Fri. 10/18/19

Fri. 11/15/19

Fri. 12/13/19

Quality and Patient Safety Committee

Chair: Gugenheim 10:00 A.M.

Fri. 1/18/19

Fri. 2/22/19

Fri. 3/22/19

Thurs. 4/18/19

Fri. 5/24/19

Fri. 6/21/19

Fri. 7/19/19

Fri. 8/23/19

Fri. 9/20/19

Fri. 10/18/19

Fri. 11/15/19

Fri. 12/13/19

January

Calendar for January 2019

February

Calendar for February 2019

March

Calendar for March 2019

April

Calendar for April 2019

May

Calendar for May 2019

June

Calendar for June 2019

July

Calendar for July 2019

August

Calendar for August 2019

September

Calendar for September 2019

October

Calendar for October 2019

November

Calendar for November 2019

December

Calendar for December 2019



2019

*Meetings of the Board of Directors
and its Standing Committees*

(includes regularly scheduled and Special Meetings)

January

18	Fri.	1/18/19	8:30 A.M.	Finance
18	Fri.	1/18/19	10:00 A.M.	QPS
25	Fri.	1/25/19	9:00 A.M.	Board of Directors

February

19	Tues.	2/19/19	9:00 A.M.	Human Resources
22	Fri.	2/22/19	8:30 A.M.	Finance
22	Fri.	2/22/19	10:00 A.M.	QPS
28	Thurs.	2/28/19	9:00 A.M.	Board of Directors

March

15	Fri.	3/15/19	9:00 A.M.	Audit & Compliance
15	Fri.	3/15/19	10:30 A.M.	Managed Care
22	Fri.	3/22/19	8:30 A.M.	Finance
22	Fri.	3/22/19	10:00 A.M.	QPS
29	Fri.	3/29/19	9:00 A.M.	Board of Directors

April

16	Tues.	4/16/19	9:00 A.M.	Human Resources
18	Thurs.	4/18/19	8:30 A.M.	Finance
18	Thurs.	4/18/19	10:00 A.M.	QPS
26	Fri.	4/26/19	9:00 A.M.	Board of Directors

May

24	Fri.	5/24/19	8:30 A.M.	Finance
24	Fri.	5/24/19	10:00 A.M.	QPS
31	Fri.	5/31/19	9:00 A.M.	Board of Directors

June

18	Tues.	6/18/19	9:00 A.M.	Human Resources
20	Thurs.	6/20/19	9:00 A.M.	Audit & Compliance
20	Thurs.	6/20/19	10:30 A.M.	Managed Care
21	Fri.	6/21/19	8:00 A.M.	Finance
21	Fri.	6/21/19	10:00 A.M.	QPS
28	Fri.	6/28/19	9:00 A.M.	Board of Directors

July

19	Fri.	7/19/19	8:30 A.M.	Finance
19	Fri.	7/19/19	10:00 A.M.	QPS
26	Fri.	7/26/19	9:00 A.M.	Board of Directors

August

20	Tues.	8/20/19	9:00 A.M.	Human Resources
23	Fri.	8/23/19	8:30 A.M.	Finance
23	Fri.	8/23/19	10:00 A.M.	QPS
30	Fri.	8/30/19	9:00 A.M.	Board of Directors

September

19	Thurs.	9/19/19	9:00 A.M.	Audit & Compliance
19	Thurs.	9/19/19	10:30 A.M.	Managed Care
20	Fri.	9/20/19	8:30 A.M.	Finance
20	Fri.	9/20/19	10:00 A.M.	QPS
27	Fri.	9/27/19	9:00 A.M.	Board of Directors

October

15	Tues.	10/15/19	9:00 A.M.	Human Resources
18	Fri.	10/18/19	8:30 A.M.	Finance
18	Fri.	10/18/19	10:00 A.M.	QPS
25	Fri.	10/25/19	9:00 A.M.	Board of Directors

November

15	Fri.	11/15/19	8:30 A.M.	Finance
15	Fri.	11/15/19	10:00 A.M.	QPS
22	Fri.	11/22/19	9:00 A.M.	Board of Directors

December

10	Tues.	12/10/19	9:00 A.M.	Human Resources
12	Thurs.	12/12/19	9:00 A.M.	Audit & Compliance
12	Thurs.	12/12/19	10:30 A.M.	Managed Care
13	Fri.	12/13/19	8:30 A.M.	Finance
13	Fri.	12/13/19	10:00 A.M.	QPS
20	Fri.	12/20/19	9:00 A.M.	Board of Directors