



Chair of the Board

M. Hill Hammock

Vice Chair of the Board

Mary B. Richardson-Lowry

Board of Directors

Hon. Dr. Dennis Deer, LCPC,
CCFC

Mary Driscoll, RN, MPH

Ada Mary Gugenheim

Mike Koetting

David Ernesto Munar

Heather M. Prendergast, MD, MS,
MPH

Robert G. Reiter, Jr.

Otis L. Story, Sr.

Layla P. Suleiman Gonzalez, PhD,
JD

Sidney A. Thomas, MSW

Interim Chief Executive

Officer Debra D. Carey

Meeting Location

Update April 2020: meeting
remotely until a date to be
determined

Board of Directors

9:00 A.M.

Fri. 1/31/20

Fri. 2/28/20

Fri. 3/27/20 cancelled

Fri. 4/24/20 4/30/20 remote

Fri. 5/29/20

Fri. 6/26/20

Fri. 7/31/20

Fri. 8/28/20

Fri. 9/25/20

Fri. 10/30/20

Fri. 12/04/20

January

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

March

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

April

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

July

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

September

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Finance

Committee

Chair: Reiter

9:00 A.M.

Thurs. 1/23/20

Thurs. 2/20/20

Thurs. 3/19/20 cancelled

Thurs. 4/16/20 cancelled

Fri. 5/22/20

Mon. 6/22/20

Thurs. 7/23/20

Thurs. 8/20/20

Thurs. 9/17/20

Fri. 10/23/20

Mon. 11/23/20

Quality and Patient Safety

Committee

Chair: Gugenheim

10:30 A.M.

Thurs. 1/23/20

Thurs. 2/20/20

Thurs. 3/19/20 cancelled

Thurs. 4/16/20 cancelled

Fri. 5/22/20

Mon. 6/22/20

Thurs. 7/23/20

Thurs. 8/20/20

Thurs. 9/17/20

Fri. 10/23/20

Mon. 11/23/20

Audit and Compliance

Committee

Chair: Koetting

8:30 A.M.

Fri. 2/21/20 at 9:00 A.M.

Fri. 3/20/20 cancelled

Fri. 6/19/20 at 10:00 A.M.

Fri. 9/18/20

Fri. 11/20/20

Managed Care

Committee

Chair: Thomas

9:45 A.M.

Weds. 5/27/20 at 10:30 A.M.

Fri. 3/20/20 cancelled

Weds. 6/19/20 at 9:00 A.M.

Weds. 7/22/20 at 9:00 A.M.

Fri. 9/18/20

Fri. 11/20/20

Human Resources

Committee

Chair: Richardson-Lowry

11:00 A.M.

Fri. 1/24/20 at 9:00 A.M.

Fri. 3/20/20 cancelled

Fri. 6/19/20 at 9:00 A.M.

Fri. 9/18/20

Fri. 11/20/20