

2020 CCH BOARD OF DIRECTORS MEETINGS

Fri.	1/31/20	9:00 A.M.
Fri.	2/28/20	9:00 A.M.
Fri.	3/27/20	
Fri. Thurs.	4/24/20 4/30/20	9:00 A.M.
Thurs.	5/14/20	9:00 A.M.
Fri.	5/29/20	9:00 A.M.
Fri.	6/26/20	9:00 A.M.
Fri.	7/31/20	9:00 A.M.
Fri.	8/28/20	9:00 A.M.
Fri.	9/11/20	9:00 A.M.
Fri.	*9/18/20	4:00 P.M.
Mon.	9/21/20	3:00 P.M.
Fri.	9/25/20	9:00 A.M.
Fri.	10/30/20	9:00 A.M.
Fri.	12/4/20	9:00 A.M.

* Recessed 5/14/20 Special Board Meeting was reconvened on 9/18/20

Chair: M. Hill Hammock
Vice Chair: David Ernesto Munar
Board of Directors: Robert Currie; Hon. Dr. Dennis Deer, LCPC, CCFC; Mary Driscoll, RN, MPH; Raul Garza; Ada Mary Gugenheim; Mike Koetting; Heather M. Prendergast, MD, MS, MPH; Robert G. Reiter, Jr.; Mary B. Richardson-Lowry; Otis L. Story, Sr.

2020 CCH AUDIT AND COMPLIANCE COMMITTEE MEETINGS

Fri.	2/21/20	9:00 A.M.
Fri.	3/20/20	
Fri.	6/19/20	10:00 A.M.
Fri.	9/18/20	
Fri.	11/20/20	8:30 A.M.

Chair: Koetting
Members: Deer, Gugenheim, Reiter
Board Chair Hammock (Ex-Officio), Gerald Bauman (Non-Director Member)

2020 CCH MANAGED CARE COMMITTEE MEETINGS

Fri.	3/20/20	
<u>Weds.</u>	<u>5/27/20</u>	10:30 A.M.
Fri.	6/19/20	
Weds.	7/22/20	9:00 A.M.
Fri.	9/18/20	
Fri.	11/20/20	9:45 A.M.

Chair: TBD
Members: Koetting, Munar
Board Chair Hammock (Ex-Officio)

2020 CCH HUMAN RESOURCES COMMITTEE MEETINGS

Fri.	1/24/20	9:00 A.M.
Fri.	3/20/20	
<u>Weds.</u>	<u>5/27/20</u>	<u>9:00 A.M.</u>
Fri.	6/19/20	9:00 A.M.
Fri.	9/18/20	
Fri.	11/20/20	11:00 A.M.

Chair: Richardson-Lowry
Members: Driscoll, Prendergast
Board Chair Hammock (Ex-Officio)

2020 CCH FINANCE COMMITTEE MEETINGS

Thurs.	1/23/20	9:00 A.M.
Thurs.	2/20/20	9:00 A.M.
Thurs.	3/19/20	
Thurs.	4/16/20	
Fri.	5/22/20	9:00 A.M.
Mon.	6/22/20	9:00 A.M.
Thurs.	7/23/20	9:00 A.M.
Thurs.	8/20/20	9:00 A.M.
Thurs.	9/17/20	9:00 A.M.
Fri.	10/23/20	9:00 A.M.
Mon.	11/23/20	9:00 A.M.

Chair: Reiter
Members: Deer, Munar, Richardson-Lowry, Story
Board Chair Hammock (Ex-Officio), Steven Scheer (Non-Director Member)

2020 CCH QUALITY AND PATIENT SAFETY COMMITTEE MEETINGS

Thurs.	1/23/20	10:30 A.M.
Thurs.	2/20/20	10:30 A.M.
Thurs.	3/19/20	
Thurs.	4/16/20	
Fri.	5/22/20	10:30 A.M.
Mon.	6/22/20	10:30 A.M.
Thurs.	7/23/20	10:30 A.M.
Thurs.	8/20/20	10:30 A.M.
Thurs.	9/17/20	10:30 A.M.
Fri.	10/23/20	10:30 A.M.
Mon.	11/23/20	10:30 A.M.

Chair: Gugenheim
Members: Driscoll, Prendergast, Story
Board Chair Hammock (Ex-Officio), Pat Merryweather (Non-Director Member)

Contact: Office of the CCH Secretary to the Board

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