Board and Committee Schedule 2017

Date	Meeting	Time
Tuesday, January 3, 2017	Board Meeting	11:00 a.m.
Monday, January 16, 2017	Board Meeting	1:00 p.m.
Wednesday, January 25, 2017	Audit Committee Meeting	12:00 p.m.
	Board Meeting	2:00 p.m.
Wednesday, February 22, 2017	~~Audit Committee Meeting -~~ **CANCELLED**	12:00 p.m.
	Board Meeting	2:00 p.m.
Wednesday, March 22, 2017	Audit Committee	12:00 p.m.
	Quality and Safety Committee	1:30 p.m.
	Governance Working Group	3:00 p.m.
Wednesday, March 29, 2017	Board Meeting	2:00 p.m.
Wednesday, April 26, 2017	~~Audit Committee Meeting -~~ **CANCELLED**	12:00 p.m.
	Governance Working Group	*12:00 p.m.
	Board Meeting	2:00 p.m.
Wednesday, May 24, 2017	Audit Committee Meeting	*1:00 p.m.
	Board Meeting	*2:00 pm
Wednesday, May 31, 2017	Audit Committee Meeting	12:00 p.m.
	Board Meeting	2:00 p.m.
Wednesday, June 21, 2017	Audit Committee	12:00 p.m.
	Quality and Safety Committee	1:30 p.m.
	Governance Working Group	3:00 p.m.
*Wednesday, June 28, 2017	*Audit Committee	1:00 p.m.
	Board Meeting	2:00 p.m.
Wednesday, August 30, 2017	Audit Committee Meeting	12:00 p.m.
	Board Meeting	2:00 p.m.
Wednesday, September 20, 2017	Audit Committee	12:00 p.m.
	Quality and Safety Committee	1:30 p.m.
	Governance Working Group	3:00 p.m.
Wednesday, September 27, 2017	Board Meeting	2:00 p.m.
Wednesday, October 25, 2017	Audit Committee Meeting	12:00 p.m.
	Board Meeting	2:00 p.m.

Wednesday, December 6, 2017	Audit Committee	12:00 p.m.
	Quality and Safety Committee	1:30 p.m.
	Governance Working Group	3:00 p.m.
Wednesday, December 13, 2017	Board Meeting	2:00 p.m.

***Meeting Added**

Board Meetings for 2017

Date	Meeting	Time
Tuesday, January 3, 2017	Board Meeting	11:00 a.m.
Monday, January 16, 2017	Board Meeting	1:00 p.m.
Wednesday, January 25, 2017	Board Meeting	2:00 p.m.
Wednesday, February 22, 2017	Board Meeting	2:00 p.m.
Wednesday, March 29, 2017	Board Meeting	2:00 p.m.
Wednesday, April 26, 2017	Board Meeting	2:00 p.m.
Wednesday, May 24, 2017	Board Meeting	2:00 p.m.
Wednesday, May 31, 2017	Board Meeting	2:00 p.m.
Wednesday, June 28, 2017	Board Meeting	2:00 p.m.
Wednesday, August 30, 2017	Board Meeting	2:00 p.m.
Wednesday, September 27, 2017	Board Meeting	2:00 p.m.
Wednesday, October 25, 2017	Board Meeting	2:00 p.m.
Wednesday, December 13, 2017	Board Meeting	2:00 p.m.

Audit Committee Meetings for 2017

Date	Meeting	Time
Wednesday, January 25, 2017	Audit Committee	12:00 p.m.
~~Wednesday, February 22 , 2017~~	~~Audit Committee~~ **CANCELLED**	12:00 p.m.
Wednesday, March 22, 2017	Audit Committee	12:00 p.m.
~~Wednesday, April 26, 2017~~	~~Audit Committee~~ **CANCELLED**	12:00 p.m.
Wednesday, May 31, 2017	Audit Committee	12:00 p.m.
Wednesday, June 21, 2017	Audit Committee	12:00 p.m.
*Wednesday, June 28, 2017	*Audit Committee	*1:00 pm
Wednesday, August 30, 2017	Audit Committee	12:00 p.m.
Wednesday, September 20, 2017	Audit Committee	12:00 p.m.
Wednesday, October 25, 2017	Audit Committee	12:00 p.m.
Wednesday, December 6, 2017	Audit Committee	12:00 p.m.

***Meeting Added**

Quality and Safety Committee Meetings for 2017

Date	Meeting	Time
Wednesday, March 22, 2017	Quality and Safety Committee	1:30 p.m.
Wednesday, June 21, 2017	Quality and Safety Committee	1:30 p.m.
Wednesday, September 20, 2017	Quality and Safety Committee	1:30 p.m.
Wednesday, December 6, 2017	Quality and Safety Committee	1:30 p.m.

Governance Working Group Meetings for 2017

Date	Meeting	Time
Wednesday, March 22, 2017	Governance Working Group	3:00 p.m.
Wednesday, April 26, 2017	Governance Working Group	12:00 pm
Wednesday, June 21, 2017	Governance Working Group	3:00 p.m.
Wednesday, September 20, 2017	Governance Working Group	3:00 p.m.
Wednesday, December 6, 2017	Governance Working Group	3:00 p.m.