Board and Committee Schedule 2018

Date	Meeting	Time
Wednesday, January 24, 2018	Audit Committee Meeting	2:00 pm
Wednesday, January 31, 2018	Board Meeting	2:00 pm
Wednesday, February 21, 2018	Audit Committee Meeting	2:00 pm
Wednesday, February 28, 2018	Board Meeting	2:00 pm
Wednesday, March 21, 2018	Audit Committee	12:00 pm
	Quality and Safety Committee	1:30 pm
	Governance Working Group	3:00 pm
Wednesday, March 28, 2018	Board Meeting	2:00 pm
Wednesday, April 18, 2018	Audit Committee Meeting	2:00 pm
Wednesday, April 25, 2018	Board Meeting	2:00 pm
Wednesday, May 23, 2018	Audit Committee Meeting	2:00 pm
Wednesday, May 30, 2018	Board Meeting	2:00 pm
Wednesday, June 20, 2018	Audit Committee	12:00 pm
	Quality and Safety Committee	1:30 pm
	Governance Working Group	3:00 pm
Wednesday, June 27, 2018	Board Meeting	2:00 pm
Wednesday, August 22, 2018	Audit Committee	2:00 pm
Wednesday, August 29, 2018	Board Meeting	2:00 pm
Wednesday, September 19, 2018	Audit Committee	12:00 pm
	Quality and Safety Committee	1:30 pm
	Governance Working Group	3:00 pm
Wednesday, September 26, 2018	Board Meeting	2:00 pm
Wednesday, October 24, 2018	Audit Committee	2:00 pm
Wednesday, October 31, 2018	Board Meeting	2:00 pm
Wednesday, December 5, 2018	Audit Committee	12:00 pm
	Quality and Safety Committee	1:30 pm
	Governance Working Group	3:00 pm
Wednesday, December 12, 2018	Board Meeting	2:00 pm

Board Meetings for 2018

Date	Meeting	Time
Wednesday, January 31, 2018	Board Meeting	2:00 pm
Wednesday, February 28, 2018	Board Meeting	2:00 pm
Wednesday, March 28, 2018	Board Meeting	2:00 pm
Wednesday, April 25, 2018	Board Meeting	2:00 pm
Wednesday, May 30, 2018	Board Meeting	2:00 pm
Wednesday, June 27, 2018	Board Meeting	2:00 pm
Wednesday, August 29, 2018	Board Meeting	2:00 pm
Wednesday, September 26, 2018	Board Meeting	2:00 pm
Wednesday, October 31, 2018	Board Meeting	2:00 pm
Wednesday, December 12, 2018	Board Meeting	2:00 pm

Audit Committee Meetings for 2018

Date	Meeting	Time
Wednesday, January 24, 2018	Audit Committee	2:00 pm
Wednesday, February 21, 2018	Audit Committee	2:00 pm
Wednesday, March 21, 2018	Audit Committee	12:00 pm
Wednesday, April 18, 2018	Audit Committee	2:00 pm
Wednesday, May 23, 2018	Audit Committee	2:00 pm
Wednesday, June 20, 2018	Audit Committee	12:00 pm
Wednesday, August 22, 2018	Audit Committee	2:00 pm
Wednesday, September 19, 2018	Audit Committee	12:00 pm
Wednesday, October 24, 2018	Audit Committee	2:00 pm
Wednesday, December 5, 2018	Audit Committee	12:00 pm

Quality and Safety Committee Meetings for 2018

Date	Meeting	Time
Wednesday, March 21, 2018	Quality and Safety Committee	1:30 p.m.
Wednesday, June 20, 2018	Quality and Safety Committee	1:30 p.m.
Wednesday, September 19, 2018	Quality and Safety Committee	1:30 p.m.
Wednesday, December 5, 2018	Quality and Safety Committee	1:30 p.m.

Governance Working Group Meetings for 2018

Date	Meeting	Time
Wednesday, March 21, 2018	Governance Working Group	3:00 p.m.
Wednesday, June 20, 2018	Governance Working Group	3:00 p.m.
Wednesday, September 19, 2018	Governance Working Group	3:00 p.m.
Wednesday, December 5, 2018	Governance Working Group	3:00 p.m.

September 21, 2017