***Central Administration Offices Located at Highland Hospital*** *1\_4\_1\_1\_ \_E\_a\_s\_t\_ \_3\_1\_s\_t\_ \_S\_t\_r\_e\_e\_t\_ \_O\_a\_k\_l\_a\_n\_d\_,\_ \_C\_A\_.\_ \_9\_4\_6\_0\_2\_ \_C\_l\_e\_r\_k\_ \_o\_f\_ \_t\_h\_e\_ \_B\_o\_a\_r\_d\_ \_5\_1\_0\_-\_4\_3\_7\_-\_8\_4\_6\_8\_ \_***Board Meeting and Committee Dates 2010** Revised 4/15/2010 Page 1

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| --- | --- |
| **Regular Board Meeting**  *C\_l\_o\_s\_e\_d\_ \_S\_e\_s\_s\_i\_o\_n\_ \_4\_P\_M\_ \_*  *O\_p\_e\_n\_ \_S\_e\_s\_s\_i\_o\_n\_ \_A\_p\_p\_r\_o\_x\_.\_ \_5\_P\_M\_ \_-\_ \_C\_l\_a\_s\_s\_r\_o\_o\_m\_ \_A\_,\_ \_H\_i\_g\_h\_l\_a\_n\_d\_ \_C\_a\_m\_p\_u\_s\_ \_*  January 26, 2010 (*A\_n\_n\_u\_a\_l\_ \_M\_e\_e\_t\_i\_n\_g\_*)  March 30, 2010  May 25, 2010  June 15, 2010 \*  July 27, 2010  September 28, 2010  November 23, 2010  \* *S\_p\_e\_c\_i\_a\_l\_ \_M\_e\_e\_t\_i\_n\_g\_ \_d\_u\_e\_ \_t\_o\_ \_F\_i\_s\_c\_a\_l\_ \_Y\_e\_a\_r\_ \_B\_u\_d\_g\_e\_t\_ \_R\_e\_v\_i\_e\_w\_ \_* | **Finance Committee**  *C\_l\_o\_s\_e\_d\_ \_S\_e\_s\_s\_i\_o\_n\_ \_4\_P\_M\_ \_*  *O\_p\_e\_n\_ \_S\_e\_s\_s\_i\_o\_n\_ \_A\_p\_p\_r\_o\_x\_.\_ \_5\_P\_M\_ \_-\_ \_C\_l\_a\_s\_s\_r\_o\_o\_m\_ \_A\_ \_*  *H\_i\_g\_h\_l\_a\_n\_d\_ \_C\_a\_m\_p\_u\_s\_ \_*  January 19, 2010  March 23, 2010  May 18, 2010  June 1, 2010\*  July 20, 2010  September 21, 2010  November 16, 2010  \* *S\_p\_e\_c\_i\_a\_l\_ \_M\_e\_e\_t\_i\_n\_g\_ \_d\_u\_e\_ \_t\_o\_ \_F\_i\_s\_c\_a\_l\_ \_Y\_e\_a\_r\_ \_B\_u\_d\_g\_e\_t\_ \_R\_e\_v\_i\_e\_w\_-\_D\_a\_t\_e\_ \_T\_B\_D\_ \_* |
| **Strategic Planning Committee**  *O\_p\_e\_n\_ \_S\_e\_s\_s\_i\_o\_n\_ \_A\_p\_p\_r\_o\_x\_.\_ \_4\_:\_3\_0\_P\_M\_ \_-\_ \_C\_l\_a\_s\_s\_r\_o\_o\_m\_ \_A\_,\_ \_H\_i\_g\_h\_l\_a\_n\_d\_ \_C\_a\_m\_p\_u\_s\_ \_*  January 25, 2010 \*  March 15, 2010  May 24, 2010  July 19, 2010  September 20, 2010  November 15, 2010  *\*\_ \_R\_e\_g\_u\_l\_a\_r\_ \_M\_e\_e\_t\_i\_n\_g\_ \_m\_o\_v\_e\_d\_ \_d\_u\_e\_ \_t\_o\_ \_A\_C\_M\_C\_ \_H\_o\_l\_i\_d\_a\_y\_ \_* | **Quality Professional Services Committee**  *C\_l\_o\_s\_e\_d\_ \_S\_e\_s\_s\_i\_o\_n\_ \_4\_:\_0\_0\_P\_M\_ \_*  *O\_p\_e\_n\_ \_S\_e\_s\_s\_i\_o\_n\_ \_A\_p\_p\_r\_o\_x\_.\_ \_5\_:\_3\_0\_P\_M\_ \_– \_E\_3\_ \_C\_o\_n\_f\_e\_r\_e\_n\_c\_e\_ \_R\_o\_o\_m\_ \_1\_9\_,\_ \_H\_i\_g\_h\_l\_a\_n\_d\_ \_C\_a\_m\_p\_u\_s\_ \_*  January 21, 2010 \*  February 18, 2010  March 18, 2010  April 22, 2010 \*  May 20, 2010  June 17, 2010  July 15, 2010  August 19, 2010  September 16, 2010  October 21, 2010\*  November 18, 2010  December 16, 2010  \* *R\_e\_g\_u\_l\_a\_r\_ \_c\_o\_m\_m\_i\_t\_t\_e\_e\_ \_d\_a\_t\_e\_ \_e\_f\_f\_e\_c\_t\_e\_d\_ \_d\_u\_e\_ \_t\_o\_ \_s\_c\_h\_e\_d\_u\_l\_e\_d\_ \_M\_e\_d\_i\_c\_a\_l\_ \_E\_x\_e\_c\_u\_t\_i\_v\_e\_ \_C\_o\_m\_m\_i\_t\_t\_e\_e\_ \_(\_M\_E\_C\_)\_ \_* |