



**2010 BOARD MEETING SCHEDULE**

- Tuesday, January 19, 1 p.m. Plaza Auditorium, WMP
- Tuesday, February 16, 1 p.m. Plaza Auditorium, WMP
- Monday, March 15, 1 p.m. Plaza Auditorium, WMP
- Monday, April 19, 1 p.m. Plaza Auditorium, WMP
- Monday, May 17, 1 p.m. Plaza Auditorium, WMP
- Monday, June 21, 1 p.m. Plaza Auditorium, WMP
- Monday, July 19, 1 p.m. Plaza Auditorium, WMP
- Monday, August 16, 1 p.m. Plaza Auditorium, WMP
- Monday, September 20, 1 p.m. Plaza Auditorium, WMP
- Monday, October 18, 1 p.m. Plaza Auditorium, WMP
- Tuesday, November 16, 1 p.m., Plaza Auditorium, WMP
- Monday, December 20, 1 p.m. Plaza Auditorium, WMP

WMP - Waldemere Medical Plaza, Plaza Auditorium, 2<sup>nd</sup> Floor 1921 Waldemere Street, Sarasota, FL 34239

**2010 Finance Committee Meeting Schedule (First Tuesday) 8:30 a.m.**

• January 5	• July 6
• February 2	• No Meetings in August
• March 2	• September 7
• April 6	• October 5
• May 4	• November 2
• June 1	• December 7

**2010 - Governance Committee and Human Resources Committee 10 a.m.**

• January 5 - Governance Committee	• July 6 - Governance Committee
• February 2 - HR Committee	• No Meetings in August
• March 2 - Governance Committee	• September 7 - HR Committee
• April 6 - HR Committee	• October 5 - Governance Committee
• May 4 - Governance Committee	• December 7 - Governance Committee
• June 1 - HR Committee	• December 7, HR Committee

**2010 (Quarterly) Committee Meetings 11 a.m.**

• January 5 - Audit Committee	• July 6 - Audit Committee
• February 2 - Investment Committee	• No Meetings in August
• April 6 - Audit Committee	• September 7 - Investment Committee -
• May 4 - Investment Committee	• November 2 - Audit and Investment

**2010 - Mission & Planning (First Thursday) 10:00 a.m.**

• January 7	• July 1
• February 4	• No Meetings in August
• March 4	• September 2
• April 1	• October 7
• May 6	• November 4
• June 3	• December 2

All Committee Meetings are held in the Harrison Room in the Waldemere Medical Plaza on the 2<sup>nd</sup> Floor. Meeting dates are subject to change.

PURSUANT TO THE AMERICANS WITH DISABILITIES ACT, PERSONS NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE MEETINGS SHOULD CONTACT DONNA DESISTO AT 917-1711 OR BY FAX AT 917-1716.

**ALL MEETINGS ARE OPEN TO THE PUBLIC AND THE PUBLIC IS INVITED TO ATTEND**

Any public input is limited to five minutes and a Request to Address the Hospital Board card must be completed and submitted to the Board Assistant prior to the meeting.