



**2009 BOARD MEETING SCHEDULE**

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

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

**2009 Finance Committee Meeting Schedule (First Tuesday) 8:30 a.m.**

• January 6	• July 7
• February 3	• No Meetings in August
• March 3	• September 1
• April 7	• October 6
• May 5	• November 3
• June 2	• December 1

**2009 - Governance Committee and Human Resources Committee 10 a.m.**

• January 6 - Governance Committee	• July 7 - Governance Committee
• February 3 - HR Committee	• No Meetings in August
• March 3 - Governance Committee	• September 1 - HR Committee
• April 7 - HR Committee	• October 6 - Governance Committee
• May 5 - Governance Committee	• December 1 - Governance Committee
• June 2 - HR Committee	• December 1, HR Committee

**2009 (Quarterly) Committee Meetings 11 a.m.**

• January 6 - Audit Committee	• July 7 - Audit Committee
• February 3 - Investment Committee	• No Meetings in August
• April 7 - Audit Committee	• September 1 - Investment Committee -
• May 5 - Investment Committee	• November 3 - Audit and Investment

**2009 - Mission & Planning (First Thursday) 8:30 a.m.**

• January 8	• July 2
• February 5	• No Meetings in August
• March 5	• September 3
• April 2	• October 1
• May 7	• November 5
• June 4	• December 3

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.