

Board and Committee Meeting Calendar FY 17-18

Conference Calling: 1-866-628-8620 Passcode: 504163

July 2017

Su	M	Tu	We	Th	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

August 2017

Su	M	Tu	W	Th	Fri	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

September 2017

Su	M	Tu	We	Th	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

October 2017

Su	M	Tu	We	Th	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

November 2017

Su	Mo	Tu	We	Th	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

December 2017

Su	M	Tu	We	Th	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Date Committee Time Location

Thursday, July 6 Quality Committee 9:00 AM Charlotte

Thursday, August 17 Quality Committee 9:00 AM Charlotte office

Wednesday, August 30 Finance Committee 9:00 AM DeSoto Health Dept.

Wednesday, August 30 Board Meeting 10:00 AM DeSoto Health Dept.

Wednesday, August 30 Executive Committee immediately following Board Meeting DeSoto Health Dept.

Tuesday, September 19 Administrative Committee 9:00 AM Charlotte office

Wednesday, September 27 Finance Committee 9:00 AM Charlotte office

Thursday, October 5 Quality Committee 9:00 AM Charlotte office

Friday, October 13 Joint Board Meeting with ELCFH SWFL and ELC Sarasota 10:00 AM – 1:00 PM FSW- Charlotte Campus

Wednesday, October 25 Finance Committee 9:00 AM DeSoto Health Dept.

Wednesday, October 25 Board Meeting 10:00 AM DeSoto Health Dept.

Tuesday, November 7 Administrative Committee 9:00 AM Charlotte office

Thursday, December 7 Quality Committee 9:00 AM Charlotte office

Wednesday, December 13 Finance Committee 9:00 AM DeSoto Health Dept.

Wednesday, December 13 Executive Committee immediately following Finance Committee DeSoto Health Dept.

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Date Committee Time Location

January 2018

Su	M	Tu	We	Th	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Thursday, January 18	Quality Committee	9:00 AM	Charlotte office
Wednesday, January 31	Finance Meeting	9:00 AM	DeSoto Health Dept.
Wednesday, January 31	Board Meeting	10:00 AM	DeSoto Health Dept.

February 2018

Su	M	Tu	We	Th	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28			

Tuesday, February 6	Administrative Committee	9:00 AM	Charlotte office
Wednesday, February 28	Finance Committee	9:00 AM	Charlotte office

March 2018

Su	M	Tu	We	Th	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

Thursday, March 8	Quality Committee	9:00 AM	Charlotte office
Wednesday, March 28	Finance Committee	9:00 AM	DeSoto Health Dept.
Wednesday, March 28	Board Meeting	10:00 AM	DeSoto Health Dept.

April 2018

Su	M	Tu	We	Th	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

Wednesday, April 25	Finance Committee	9:00 AM	DeSoto Health Dept.
Wednesday, April 25	Executive Committee	immediately following Finance Committee	DeSoto Health Dept.

May 2018

Su	M	Tu	We	Th	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Thursday, May 3	Quality Committee	9:00 AM	Charlotte office
Wednesday, May 30	Finance Committee	9:00 AM	DeSoto Health Dept.
Wednesday, May 30	Executive Committee	immediately following Finance Committee	DeSoto Health Dept.

June 2018

Su	M	Tu	We	Th	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

Tuesday, June 5	Administrative Committee	9:00 AM	Charlotte office
Wednesday, June 27	Finance Committee	9:00 AM	DeSoto Health Dept.
Wednesday, June 27	Board Meeting	10:00 AM	DeSoto Health Dept.