

BOARD OF DIRECTORS

◀ Apr 2018 May 2018 Jun 2018 ▶						
Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1 Special BOD Mtg. – Strategic Planning (1) 1:00 p.m. – Special Board Meeting – AR 2&3	2	3 Special BOD Mtg – Quality Reports 10:00 a.m. – Special BOD Meeting – AR 2&3	4	5 5:00 p.m. AHA Heart & Stroke Ball – Del Mar Fairgrounds
6 AHA Meeting, D.C. NURSE'S WEEK	7 AHA Meeting, D.C. NURSE'S WEEK	8 AHA Meeting, D.C. NURSE'S WEEK	9 AHA Meeting, D.C. NURSE'S WEEK	10 NURSE'S WEEK 12:00 p.m. PAC – AR 1	11 NURSE'S WEEK	12 NURSE'S WEEK
13	14	15	16 9:30 a.m. – Aux. BOD Mtg. (Nygaard) 12:00 p.m. – Foundation BOD Mtg. (Nygaard)	17 9:30 a.m. – ACE Committee – AR 1 12:30 p.m. – CHAC Committee – AR 1	18	19
20	21	22 12:30 p.m. – FOP Committee – AR 2 2:00 p.m. – Agenda Conference	23	24 Special BOD Mtg – Strategic Planning (2) 1:00 p.m. – Special Board Meeting -- AR 2&3	25 BOD Packets Sent Out FLEX DAY	26
27	28 Memorial Day	29 6:00 p.m. – MEC (Nygaard)	30	31 Regular BOD Mtg. 1:00 p.m. – Closed Session – AR1 3:30 p.m. – Open Session – AR 2&3	NOTES: 5/17/19 – ACE Cancelled 5/22/19 – Agenda Conference – 2:00 p.m.	