

BOARD OF DIRECTORS

April 2019

◀ Mar 2019

May 2019 ▶

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2 Special BOD Mtg. 1:00 p.m. Special BOD Mtg. (Quality Reports)	3	4 11:00 a.m. – Carlsbad Business Achievement Distinction Awards Luncheon – Westin Carlsbad Resort & Spa	5 5:00 p.m. – Heroes of Vista - CSUSM 6:00 p.m.- Physician Appreciation Dinner – Decoy Dockside	6 Dir. Chavez - AHA 6:00 p.m. – NCHS Passion for Healing Gala – Westin Carlsbad
7 AHA Annual Mtg. – Washington, D.C. Dir. Chavez - AHA	8 AHA Annual Mtg. – Washington, D.C. Dir. Chavez - AHA	9 AHA Annual Mtg. – Washington, D.C. Dir. Chavez - AHA	10 AHA Annual Mtg. – Washington, D.C. Dir. Chavez - AHA 7:00 a.m. – N.C. Economic Summit - CSUSM	11 Dir. Chavez - Out 12:00 p.m. - PAC	12 Dir. Chavez - Out 10:00 a.m. – National Blue & Green Flag Raising – Front of Hospital	13 Dir. Chavez - Out
14 Dir. Chavez - Out	15 5:30 p.m. – Employee Service Awards Dinner	16 Special BOD Mtg. 8:30 a.m. – Audit Committee – AR 1 10:30 a.m. – Special BOD Mtg.	17 9:00 a.m. – AUX BOD Mtg. (Coulter) 12:00 p.m. – Foundation BOD Mtg. (Coulter) 3:00 -p.m. – Agenda Conference	18 8:30 a.m. – FOP – AR 10:00 a.m. – Agenda Conference – ACR	19 FLEX Day Dir. Grass – Out BOD Packets Posted to Portal	20 Dir. Grass - Out
21 Dir. Grass - Out	22 FLEX DAY Dir. Grass - Out 6:00 p.m. – MEC (Coulter)	23 6:00 p.m. – MEC (Coulter)	24 6:00 p.m. – Aux. Award Scholarships	25 Regular BOD Mtg. 1:30 p.m. – Closed Session 3:30 p.m. – Open Session	26	27
28	29 12:00 p.m. – Volunteer Appreciation Luncheon	30	NOTES: 4/10/19 – 10:00 a.m. – Flag Raising (Wear Blue & Green) 4/17/19 – 3:00 p.m. Agenda Conference 4/18/19 – FOP Meeting Cancelled 4/23/19 – 6:00 p.m. - MEC			