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## 2011 BOARD COMMITTEE MEETINGS

**FINANCE SUBCOMMITTEE:** Gregory S. Fehribach, chairperson; Dr. James D. Miner;  
Robert B. Pfeifer  
[WHS: Lee Livin, Lee Ann Blue, Mike Edwards, Dr. Isaac Myers]

**PLANNING COMMITTEE:** Dr. David W. Crabb, chairperson; Gregory S. Fehribach;  
Dr. James D. Miner  
(Matthew R. Gutwein, Dan Sellers, Gregory S. Fehribach, Norman Aranda, Brian Carney)

**QUALITY COMMITTEE:** Dr. James D. Miner, chairperson, Dr. David W. Crabb  
[WHS: Dr. Lisa E. Harris, Crissy Lough, Lee Ann Blue, Dr. Isaac Myers]

**AUDIT COMMITTEE** Robert Pfeifer, chairperson; Marjorie H. O'Laughlin; Joyce D. Irwin  
[WHS: Lee Livin, Jessica Barth, Cindy Pridemore]

### Tuesday, February 15

Finance	9 am	Ott Building, 4 <sup>th</sup> Floor, Conference Room B
Quality	2:30 pm	East Building, T2008 A-B

### Tuesday, March 15

Planning	2:30 pm	East Building, T2008 A-B
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### Tuesday, April 19

Audit	8:00 am	Ott Building, 4 <sup>th</sup> Floor, Conference Room B
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### Tuesday, May 17

Finance	9 am	Ott Building, 4 <sup>th</sup> Floor, Conference Room B
Quality	2:30 pm	East Building, T2008 A-B

### Tuesday, June 21

Planning	2:30 pm	East Building, T2008 A-B
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### Tuesday, July 26

Audit	8:00 am	Ott Building, 4 <sup>th</sup> Floor, Conference Room B
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### Tuesday, August 30

Finance	9 am	Ott Building, 4 <sup>th</sup> Floor, Conference Room B
Quality	2:30 pm	East Building, T2008 A-B

### Tuesday, September 20

Planning	2:30 pm	East Building, T2008 A-B
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### Tuesday, October 18

Audit	8:00 am	Ott Building, 4 <sup>th</sup> Floor, Conference Room B
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### Tuesday, November 15

Finance	9 am	Ott Building, 4 <sup>th</sup> Floor, Conference Room B
Quality	2:30 pm	East Building, T2008 A-B

### Tuesday, December 20

Planning	2:30 pm	East Building, T2008 A-B
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**THE FOLLOWING COMMITTEES MEET ON EVERY HEALTH AND HOSPITAL CORPORATION BOARD OF TRUSTEES MEETING DAY UNLESS OTHERWISE NOTED.**

**PUBLIC HEALTH/HEALTHY BABIES (9:30 am)** – Marjorie H. O' Laughlin, chairperson; Joyce D. Irwin; Lula M. Journey

**HOSPITAL COMMITTEE (10:30 am)** – Dr. James D. Miner, chairperson; David W. Crabb, M.D.; Gregory S. Fehribach; Robert B. Pfeifer

