



3838 North Rural Street
Indianapolis, IN 46205

tel 317-221-2000

fax 317-221-2020

www.HHC.org

2010 BOARD COMMITTEE MEETINGS

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

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]

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

Tuesday, February 16

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

Tuesday, March 16

| | | |
|----------|---------|--------------------------|
| Planning | 2:30 pm | East Building, T2008 A-B |
|----------|---------|--------------------------|

Tuesday, April 20

| | | |
|-------|---------|--|
| Audit | 8:00 am | Ott Building, 4 th Floor, Conference Room B |
|-------|---------|--|

Tuesday, May 18

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

Tuesday, June 15

| | | |
|----------|---------|--------------------------|
| Planning | 2:30 pm | East Building, T2008 A-B |
|----------|---------|--------------------------|

Tuesday, July 27

| | | |
|-------|---------|--|
| Audit | 8:00 am | Ott Building, 4 th Floor, Conference Room B |
|-------|---------|--|

Tuesday, August 31

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

Tuesday, September 21

| | | |
|----------|---------|--------------------------|
| Planning | 2:30 pm | East Building, T2008 A-B |
|----------|---------|--------------------------|

Tuesday, October 19

| | | |
|-------|---------|--|
| Audit | 8:00 am | Ott Building, 4 th Floor, Conference Room B |
|-------|---------|--|

Tuesday, November 16

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

Tuesday, December 21

| | | |
|----------|---------|--------------------------|
| Planning | 2:30 pm | East Building, T2008 A-B |
|----------|---------|--------------------------|

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

