







## 2023 Boards and Standing Committees: Meeting Schedule



						
<b>Month</b>	<b>District Board</b> (Matko Vranjes)	<b>Corporation Board</b> <i>Wednesdays</i> (Matko Vranjes)	<b>Finance</b> <i>Standing Committee</i> <i>Tuesday</i> (Julie Peterson)	<b>Strategic Planning</b> <b>and Marketing</b> <i>Standing Committee</i> <i>Tuesday</i> (Matko Vranjes)	<b>Employee</b> <b>Engagement</b> <i>Standing Committee</i> <i>Wednesdays</i> (Allyson Hauck)	<b>Quality and</b> <b>Patient Safety</b> <i>Standing Committee</i> <i>Wednesdays</i> (Sherri Torres)
January 2023	01/25 @ 6pm	01/25 @ 5pm				
February 2023	02/22/2023 (Special)	02/22 @ 5pm	Cancelled			02/15 @ 12 Noon
March 2023		03/22 Spec @ Noon 03/29 @ 5pm	03/28 No Quorum		03/08 @ 4pm	03/15 @ 12 Noon
April 2023	04/26 @ 6pm	04/26 @ 5pm	04/25 No Quorum			04/19 @ 12 Noon
May 2023	05/31 @4:30pm (Special)	05/31 @ 5pm	05/30 @ 12 Noon	<del>05/09 @ 12 Noon</del>		<del>05/17 @ 12 Noon</del>
June 2023		06/23 Spec @ 12 Noon 06/28 @ 5pm	06/27 @ 12 Noon		06/14 @ 4pm	06/21 @ 12 Noon
July 2023	07/26 @ 6pm	07/26 @ 5pm	07/25 @ 12 Noon			
August 2023	08/30 @ 4:45pm (Special)	08/30 @ 5pm	08/29 @ 12 Noon	<del>08/08 @ 12 Noon</del>	08/16@4pm	<del>08/16 @ 12 Noon</del>
September 2023	09/27 @ 4:30pm (Special)	09/27 @ 5pm	09/26 @ 12 Noon		<del>09/13 @ 4pm</del> No Quorum	
October 2023	10/25 @ 6pm	10/25 @ 5pm	10/24 @ 12 Noon			
November 2023	11/29 @ 6:15pm	11/29 @ 5pm	11/28 @ 12 Noon	<del>11/07 @ 12 Noon</del>		<del>11/15 @ 12 Noon</del>
December 2023	12/27 @ 6pm	12/27 @ 5pm	12/26 @ 12 noon		12/13 @ 4pm	

CEO Recruitment Special Meetings: 7/25; 7/26; 7/27; 7/28; 8/2; 8/17

10/31/2023

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### Boards: Deadlines for Report Submission

						
Month	<b>District Board Wednesday</b>	<b>Corporation Board Wednesday</b>	<b>Report Submitted to Clerk for Preliminary Review Friday</b>	<b>Report Forwarded to CEO for Approval Monday</b>	<b>Final Report to Clerk for Polish and Publication Thursday</b>	<b>Hard Deadline for Posting and Publication Friday</b>
January 2023	01/25	01/25	-----	-----	-----	-----
February 2023	Special 02/22	02/22	02/10 (5pm)	02/13 (5pm)	02/16 (noon)	02/17 (noon)
March 2023		Special 03/14	NA	03/06 (5pm)	03/09 (noon)	03/10 (Noon)
March 2023		03/29	03/17 (5pm)	03/20 (5pm)	03/23 (noon)	03/24 (noon)
April 2023	04/26	04/26	04/14 (5pm)	04/17 (5pm)	04/20 (noon)	04/25 (noon)
May 2023		05/31	05/19 (5pm)	05/22 (5pm)	05/25 (noon)	05/26 (noon)
June 2023		06/28	06/16 (5pm)	06/19 (5pm)	06/22 (noon)	06/23 (noon)
July 2023	07/26	07/26	07/14 (5pm)	07/17 (5pm)	07/20 (noon)	07/21 (noon)
August 2023		08/30	08/18 (5pm)	08/21 (5pm)	08/24 (noon)	08/25 (noon)
September 2023		09/27	09/15 (5pm)	09/18 (5pm)	09/21 (noon)	09/22 (noon)
October 2023	10/25	10/25	10/13 (5pm)	10/16 (5pm)	10/19 (noon)	10/20 (noon)
November 2023	11/29	11/29	11/17 (5pm)	11/20 (5pm)	Wednesday-11/22	Wednesday-11/22
December 2023	12/27	12/27	12/15 (5pm)	12/18 (5pm)	12/21 (noon)	12/22 (noon)