

**Grady Memorial Hospital Corporation Board of Directors
Committee Meeting Schedule
Grady Health System
80 Jesse Hill Jr. Drive, SE
May 4, 2009**

11:30 am – 1:00 pm	<u>Compensation Committee</u> Duane Ackerman, Chairman Dr. Beverly Hall James Stephenson Dr. Louis Sullivan Robert A. Burroughs Dr. Pierluigi Mancini Michael Young Michael Black (Staff Liaison)	Conference Room #2
11:00 am – 1:00 pm	<u>Audit Committee</u> Robert “Bob” Miller, Chairman Tom Bell Joe Rogers Michael Russell Aasia Mustakeem Michael Young Mike Ayres Turner Carter (Staff Liaison)	Conference Room #1
LUNCH AVAILABLE FROM 12:00 – 1:00		
1:15 – 2:45 pm	<u>Quality/Compliance/Ethics Committee</u> Dr. Louis Sullivan, Chairman Dr. Beverly Hall James Stephenson Dr. Pierluigi Mancini Dr. Tom Lawley Duane Ackerman Robert Burroughs Sandra Holliday Michael Young Dr. Kelvin Holloway (Staff Liaison) Tim Jefferson (Staff Liaison)	Conference Room #2
1:15 – 2:45 pm	<u>Finance Committee</u> Tom Bell, Chairman Bob Miller Joe Rogers Michael Hollis Dr. John Maupin Dr. Daniel Whitner Reverend Joseph Roberts Michael Young Mike Ayres (Staff Liaison)	Conference Room #1
2:55 – 4:00pm	Executive Session All Board of Directors	Conference Room #1

**Grady Memorial Hospital Corporation
Board Meeting
Grady Health System
Main Hospital Board Room
May 4, 2009**

4:00	I.	Call to Order	Pete Correll
4:00	II.	Public Comment	
4:20	III.	Approval of Minutes from March 2, 2009	Pete Correll
4:25	IV.	CEO Report	Mike Young
5:05	V.	CFO Report	Bill Luallen
5:15	VI.	Committee Reports	
		A. Audit	Bob Miller
		B. Finance	Tom Bell
		C. Compliance	Dr. Louis Sullivan
		D. Compensation	Duane Ackerman
5:30	VII.	New Business	All
5:40	VIII.	Schedule of Upcoming Meetings	Pete Correll
5:45	IX.	Adjourn	Pete Correll