

**Grady Memorial Hospital Corporation Board of Directors
Committee Meeting Schedule
Grady Health System
80 Jesse Hill Jr. Drive, SE
July 12, 2010**

11:00 am – 12:30 pm	<u>Compensation Committee</u> Duane Ackerman, Chairman James Stephenson Dr. Louis Sullivan Robert A. Burroughs Dr. Pierluigi Mancini Michael Young Althea J. Williams (Staff Liaison)	Conference Room #2
11:00 am – 12:30 pm	<u>Audit Committee</u> Robert “Bob” Miller, Chairman Tom Bell Joe Rogers Michael Russell Aasia Mustakeem Michael Young Sue McCarthy Turner Carter (Staff Liaison)	Conference Room #1
LUNCH – 12:30 – 1:00		
1:00 – 2:30 pm	<u>Quality/Compliance/Ethics Committee</u> Dr. Louis Sullivan, Chairman James Stephenson Dr. Pierluigi Mancini Dr. Tom Lawley Duane Ackerman Robert Burroughs Sandra Holliday Michael Young Dr. Kelvin Holloway (Staff Liaison) Tim Jefferson, Esq. (Staff Liaison) Rhonda Scott, Ph.D (Staff Liaison)	Hamilton Holmes
1:00 – 2:30 pm	<u>Finance Committee</u> Tom Bell, Chairman Bob Miller Joe Rogers Henry W. Grady III Michael Hollis Dr. John Maupin Reverend Joseph Roberts Michael Young Sue McCarthy (Staff Liaison)	Conference Room 1/2
2:30 – 3:15 pm	Executive Session All Board of Directors	Conference Room 1/2

**Grady Memorial Hospital Corporation
Board Meeting
Grady Health System
Main Hospital Board Room
July 12, 2010**

3:15	I.	Call to Order	Pete Correll
3:15	II.	Public Comment	
3:45	III.	Approval of Minutes from May 10, 2010	Pete Correll
3:50	IV.	CEO Report	Mike Young
4:15	V.	CFO Report	Sue McCarthy
4:30	VI.	CMO Report	Dr. Curtis Lewis
4:45	VII.	Committee Reports	
		a. Audit	Bob Miller
		b. Finance	Tom Bell
		c. Quality/Compliance/Ethics	Dr. Louis Sullivan
		d. Compensation	Duane Ackerman
		e. Nominating and Governance	Michael Russell
5:15	VIII.	New Business	All
5:20	IX.	Schedule of Upcoming Meetings	Pete Correll
5:30	X.	Adjourn	Pete Correll