

**Grady Memorial Hospital Corporation Board of Directors
Committee Meeting Schedule
Grady Health System
80 Jesse Hill Jr. Drive, SE
May 10, 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
May 10, 2010**

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| 3:15 | I. | Call to Order | Pete Correll |
| 3:15 | II. | Public Comment | |
| 3:45 | III. | Approval of Minutes from March 8, 2010 | Pete Correll |
| 3:50 | IV. | CEO Report | Mike Young |
| 4:30 | V. | CFO Report | Sue McCarthy |
| 4:45 | VI. | 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 | VII. | New Business | All |
| 5:20 | VIII. | Schedule of Upcoming Meetings | Pete Correll |
| 5:30 | IX. | Adjourn | Pete Correll |