

**Grady Memorial Hospital Corporation Board of Directors
Committee Meeting Schedule
Grady Health System
80 Jesse Hill Jr. Drive, SE
July 13, 2009**

11:30 am – 12:30 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
11:30 am – 12:30 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 – 12:30 – 1:00	
1:00 – 2:30 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
1:00 – 2:30 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
2:30 – 3:00 pm	Executive Session All Board of Directors	Conference Room #1

**Grady Memorial Hospital Corporation
Board Meeting
Grady Health System
Main Hospital Board Room
July 13, 2009**

3:00	I.	Call to Order	Pete Correll
3:00	II.	Public Comment	
3:25	III.	Approval of Minutes from May 4, 2009	Pete Correll
3:30	IV.	CEO Report	Mike Young
		a. Outpatient Pharmacy Strategy	Denise Williams
		b. Neighborhood Health Centers	Denise Williams
		c. Hemodialysis Progress	Denise Williams/Rhonda Scott
		d. IT System Selection	Deb Cancilla/Sue McCarthy
		e. Quality Progress Report	Dr. Kelvin Holloway
5:00	V.	CFO Report	Mike Ayres
5:15	VI.	Committee Reports	
		a. Audit	Bob Miller
		b. Finance	Tom Bell
		c. Compliance	Dr. Louis Sullivan
		d. Compensation	Duane Ackerman
		e. Nominating and Governance	Michael Russell
5:50	VII.	New Business	All
5:55	VII.	Schedule of Upcoming Meetings	Pete Correll
6:00	IX.	Adjourn	Pete Correll