

**Grady Memorial Hospital Corporation Board of Directors  
Committee Meeting Schedule  
Grady Health System  
80 Jesse Hill Jr. Drive, SE  
January 11, 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
<b>LUNCH – 12:30 – 1:00</b>		
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 Dr. Daniel Whitner Reverend Joseph Roberts Michael Young Sue McCarthy (Staff Liaison)	Conference Room 1/2
2:30 – 4:00 pm	Executive Session All Board of Directors	Conference Room 1/2

**Grady Memorial Hospital Corporation  
Board Meeting  
Grady Health System  
Main Hospital Board Room  
January 11, 2010**

4:00	I.	Call to Order	Pete Correll
4:00	II.	Approval of Minutes from November 2, 2009	Pete Correll
4:05	III.	CEO Report	Mike Young
4:35	IV.	CFO Report	Sue McCarthy
5:00	V.	Committee Reports	
		a. Compensation	Duane Ackerman
		b. Audit	Bob Miller
		c. Finance	Tom Bell
		d. Quality/Compliance/Ethics	Dr. Louis Sullivan
5:20	VI.	New Business	All
5:25	VII.	Schedule of Upcoming Meetings	Pete Correll
5:30	VIII.	Public Comment	
6:00	IX.	Adjourn	Pete Correll