

**Grady Memorial Hospital Corporation Board of Directors  
Committee Meeting Schedule  
Grady Health System  
80 Jesse Hill Jr. Drive, SE  
September 14, 2009**

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 1/2
	<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 (Staff Liaison) Rhonda Scott, Ph.D (Staff Liaison)	Hamilton Holmes
1:00 – 3:00 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
3:00 – 3:30 pm	Executive Session All Board of Directors	Conference Room 1/2

**Grady Memorial Hospital Corporation  
Board Meeting  
Grady Health System  
Main Hospital Board Room  
September 14, 2009**

3:30	I.	Call to Order	Pete Correll
3:30	II.	Presentation - Children's Healthcare of Atlanta and Hughes Spalding	Donna Hyland
3:50	III.	Hemodialysis Update	Denise Williams
4:00	IV.	Public Comment	
4:30	V.	Approval of Minutes from July 13, 2009	Pete Correll
4.35	VI.	CEO Report a. Ambulatory Care Update b. Mental Health Update	Mike Young Denise Williams Sue Green
4:55	VII.	Committee Reports a. Audit b. Finance c. Quality/Compliance/Ethics	Bob Miller Tom Bell Dr. Louis Sullivan
5:15	VIII.	CFO Report – Preliminary Budget Review	Sue J. McCarthy
5:45	IX.	New Business	All
5:55	X.	Schedule of Upcoming Meetings	Pete Correll
6:00	XI.	Adjourn	Pete Correll

**PLEASE NOTE:**

CHOA will present before the Public Comment section due to a previous time sensitive commitment

Public Comment will be limited to 30 minutes only to accommodate the critical business items at hand