

**Grady Memorial Hospital Corporation Board of Directors
Committee Meeting Schedule
Grady Health System
80 Jesse Hill Jr. Drive, SE
November 2, 2009**

11:30 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
11:30 am – 12:30 pm	<u>Audit Committee</u> Robert “Bob” Miller, Chairman Tom Bell Joe Rogers Michael Russell Aasia Mustakeem Michael Young Sue J. 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 (Staff Liaison) Rhonda Scott, Ph.D (Staff Liaison)	Hamilton Holmes Room
1:00 – 2:30 pm	<u>Finance Committee</u> Tom Bell, Chairman Bob Miller Joe Rogers Henry Grady III Michael Hollis Dr. John Maupin Dr. Daniel Whitner Reverend Joseph Roberts Michael Young Sue J. McCarthy (Staff Liaison)	Conference Room #1/2
2:30 – 3:00 pm	Executive Session All Board of Directors	Conference Room #1/2

**Grady Memorial Hospital Corporation
Board Meeting
Grady Health System
Main Hospital Board Room
November 2, 2009**

3:00	I.	Call to Order	Pam Stephenson
3:00	II.	Check Presentation	Tom Bell/Duane Ackerman
3:15	III.	Public Comment	
3:45	IV.	Approval of Minutes from September 14, 2009	Pam Stephenson
3:50	V.	CEO Report	Mike Young
4:10	VI.	CFO Report	Sue J. McCarthy
4:25	VII.	Committee Reports	
		a. Audit	Bob Miller
		b. Finance	Tom Bell
		c. Compliance	Dr. Louis Sullivan
		d. Compensation	Duane Ackerman
4:45	VIII.	New Business	All
4:50	IX.	Schedule of 2010 Meetings	Pam Stephenson
5:00	X.	Adjourn	Pam Stephenson