

NASH HEALTH CARE SYSTEMS / NASH HOSPITALS, INC.

BOARD AND COMMITTEE MEETINGS

2016

	BOARD OF COMMISSIONERS	BOARD OF NHCS/NHI	PLANNING & FACILITY	FINANCE AND	QUALITY LEADERSHIP	JOINT CONFERENCE
	NHCS & BOARD OF DIRECTORS	EXECUTIVE COMMITTEE	DEVELOPMENT COMMITTEE	AUDIT COMMITTEE	COUNCIL	COMMITTEE
	NHI					
	(1st Thurs. 4:30 PM)	(Tues. 7:30 AM	(Wed. 7:30 AM	(1st Thur. 3:00 PM	(3rd Wed. 7:30 AM	(Will meet as needed)
	Board Rm	Dining Rm #2	Dining Rm #3	Dining Rm #3	Dining Rm #3	Dining Rm #2
JAN	7-Jan	26-Jan	27-Jan	no meeting	20-Jan	
FEB	4-Feb	23-Feb	24-Feb	4-Feb	17-Feb	
MAR	3-Mar	29-Mar	30-Mar	3-Mar	16-Mar	
APR	7-Apr	26-Apr	27-Apr	7-Apr	20-Apr	
MAY	5-May	24-May	25-May	5-May	18-May	
JUNE	2-Jun	28-Jun	29-Jun	2-Jun	15-Jun	
JULY	7-Jul	26-Jul	27-Jul	7-Jul	20-Jul	
AUG	4-Aug	23-Aug	24-Aug	4-Aug	17-Aug	
SEPT	1-Sep	27-Sep	28-Sep	1-Sep	21-Sep	
OCT	6-Oct	25-Oct	26-Oct	6-Oct	19-Oct	
NOV	3-Nov	Nov 15 (3rd Tue.)	Nov 16 (3rd Wed)	3-Nov	16-Nov (Din. RM #2)	
DEC	1-Dec	Dec 13 (2nd Tues)	Dec 14 (2nd Wed)	1-Dec	21-Dec	
	Board of Commissioner, NHCS:	Jerry Daniel, Chmn.	Jim Lilley, Chairman	Jeffrey Batts, Chmn.	Leorita Hankerson, Chmn	Jerry Daniel, Chmn.
	Jerry Daniel, Chmn.	Jim Lilley, Vice-Chmn.	Ivan Peacock, MD, Vice-Chmn.	John Barker, Vice-Chmn.	Martha Chesnutt, v.-Chmn	Jim Lilley, Vice-Chmn.
	Jim Lilly, Vice-Chmn.	Leorita Hankerson, Secretary	Jackie Deloach	Martha Chesnutt, MD	Mark Anderson, MD, Pres, Med Staff	Leorita Hankerson, Sec.
	Leorita Hankerson, Secretary	Jeffrey Batts, Treas.	Laura Jacimore, MD	Leorita Hankerson	Laura Jacimore, MD, Pres Elect	Jeffrey Batts, Treas.
	Jeffrey Batts, Treas.	Mark Anderson, MD	Jean Kitchin	Eugene Holland	Jean Kitchin	Mark Anderson, MD, Pres. Med. Staff
	John Barker	Pres. Med. Staff	Bill Lehnes	Melvin Mitchell	Bill Lehnes	Larry Chewning
	Martha Chesnutt, MD	Larry Chewning	Damian Tucker	Marty Nealey	Marty Nealey	Fred Frohbose, MD, Past Pres. Med Staff
	Jackie Deloach		Larry Chewning, Ex-Officio	Jerry Daniel, Ex-Off	Ivan Peacock, MD	Laura Jacimore, MD, Pres Elect Med Staff
	Eugene Holland		Jerry Daniel, Ex-Officio	Larry Chewning, Ex-Off	Jeffrey Batts, Ex-Officio	
	Jean Kitchin				Larry Chewning, Ex-Officio	
	Bill Lehnes				Jerry Daniel, Ex-Officio	
	Melvin Mitchell				Fred Frohbose, MD, Past Pres. Med Staff	
	Marty Nealey				Kathryn Giamarino, Ex-Officio	
	Ivan Peacock, MD				Jim Lilley, Ex-Officio	
	Damian Tucker				Janet Ragle, Ex-Officio	
	NHI Board of Directors				COG, Ex-Officio	
	Jerry Daniel, Chmn.					
	Jim Lilley Vice-Chmn.					
	Leorita Hankerson, Secretary					
	Jeffrey Batts, Treas.					
	Mark Anderson, MD					
	Larry Chewning, Ex-Officio					
	Laura Jacimore MD					

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BOARD AND COMMITTEE MEETINGS

2016

	GOVERNANCE COMMITTEE	INVESTMENT COMMITTEE	NASH COMMUNITY HEALTH SERVICES BOARD	NASH MEDICAL DEVELOPMENT AUTHORITY BOARD	NASH MSO, INC. NHCS PHYSICIANS, INC. BOARDS	NOMINATING COMMITTEE
			<i>(Thur)</i>	<i>(Thur)</i>	<i>(Thur)</i>	
	<i>(Will meet as needed)</i>	7:30 AM	3:30 PM	3:45 PM	4:00 PM	<i>(Will meet as needed)</i>
		Dining Rm #3	Conf. Rm #2	Conf. Rm #2	Conf. Rm #2	
JAN						
FEB						
MAR						
APR						
MAY						
JUNE						
JULY						
AUG						
SEPT						
OCT						
NOV						
DEC			2-Jun	2-Jun	2-Jun	
	Jerry Daniel, Chairman	Melvin Mitchell (Chairman)	Jim Lilley, Chmn	Jim Lilley, Chmn	Jim Lilley, Chmn	Jeffrey Batts, Chairman
	Jim Lilley, Vice Chairman	Jeffrey Batts	Jerry Daniel, Vice-Chmn	Jerry Daniel, Vice-Chmn	Jerry Daniel, Vice-Chmn	Martha Chesnutt, MD, Vice Chair
	Leorita Hankerson	John Barker	Brad Weisner, Sec	Brad Weisner, Sec	Brad Weisner, Sec	Jerry Daniel
		Jerry Daniel	Al Hooks, Dir. Ex-Officio, Treasurer	Al Hooks, Dir. Ex-Officio, Treasurer	Al Hooks, Dir. Ex-Officio, Treasurer	Melvin Mitchell
		Eugene Holland	Ivan Peacock, MD	Ivan Peacock, MD	Ivan Peacock, MD	
		Jean Kitchin	Larry Chewning, Dir. Ex-Officio	Larry Chewning, Dir. Ex-Officio	Larry Chewning, Dir. Ex-Officio	
		Jim Lilley				
		Mike Bryant				
		Larry Chewning, Ex-Officio				
		Al Hooks, Ex-Officio				
	NHC Foundation	Medical Staff				
		Credentialing				
	Jeffrey Batts, Liaison/Director	Jean Kitchin Liaison/Committee Member				