NASH HEALTH CARE SYSTEMS/NASH HOSPITALS, INC.
BOARD AND COMMITTEE MEETINGS
2010

AS OF: 12-11-09

	JOINT CONFERENCE COMMITTEE (Will Meet Quarterly) (Tues 5:00 p.m.) (DR #2)	PLANNING & BUILDING COMMITTEE (4th Wed. 7:30 a.m.) (DR #3)	FINANCE AND AUDIT COMMITTEE (Last Thurs. 7:30 a.m.) (DR #3)	BOARD OF NHCS/NHI EXECUTIVE COMMITTEE (Tues 7:30 a.m.) (DR #2)	BOARD OF COMMISIONERS, NHCS AND BOARD OF DIRECTORS, NHI (1st Thurs. 4:30 p.m.) (Board Room)
JAN.		Jan. 27	Jan. 28	Jan. 26	Jan. 7
FEB.		Feb. 24	Feb. 25	Feb. 23	Feb. 4
MAR.	Mar. 23	Mar. 24	Mar. 25	Mar. 23	Mar. 4
APR.		Apr. 28	Apr. 29 (5th Thurs)	Apr. 27	Apr. 1
MAY		May 26	May 27	May 25	May 6
JUNE	June 15	June 16 **(3rd Wed) @ 4:00 PM*****	June 17 (3rd Thurs)	June 15	June 3
JULY		July 28	July 29 (5th Thurs)	July 27	June 24 **(Moved due to July 4 Holiday)**
AUG.		Aug. 25	Aug. 26	Aug. 24	Aug. 5
SEPT.	Sept. 28	Sept. 29 (5th Wed)	Sept. 30 (5th Thurs)	Sept. 28	Sept. 2
OCT.		Oct. 27	Oct. 28	Oct. 26	Oct. 7
NOV.		Nov. 16th **(3rd Tues @ 5:00 PM)****	Nov. 18 (3rd Thurs)	Nov. 16	Nov. 4
DEC.	Dec. 14	Dec. 14 (2nd **Tues @ 4:00 PM)****	Dec. 16 (3rd Thurs.)	Dec 14	Dec. 2
	M. Bryant, Chmn. V. Andracchio, II C. Daughtry R. Brodie M. Crawford, MD K. Adams, MD R. Schellenberg, MD L. Chewning	V. Andracchio, II, Chmn. R. Brodie M. Collins, MD L. Hankerson D. Raper, Jr. B. Whisnant Z. Zalzneck M. Bryant, Ex-Off L. Chewning, Ex-Off ****Day changed due to conflict with Quality Leadership Council** *****Time changed due to conflict with Quality Leadership Council**	C. Daughtry, Chmn. J. Daniel W. Deal R. Evans K. Mitchell T. Smith, MD M. Bryant, Ex-Off. L. Chewning, Ex-Off. See Page 2 for Meeting Schedules For: ▪ Nash Community Health Services ▪ NMDA ▪ Nash MSO, Inc. ▪ Executive Compensation Committee ▪ Governance Committee ▪ Investment Committee ▪ Quality Leadership Council ▪ Nominating Committee ▪ Strategic Planning	M. Bryant, Chmn. V. Andracchio, II, Vice-Chmn. C. Daughtry, Treas. R. Brodie, Sec. M. Crawford, MD L. Chewning	Commissioners, NHCS: M. Bryant, Chmn. V. Andracchio, II, Vice-Chmn. C. Daughtry, Treas. R. Brodie, Sec. M. Collins, MD J. Daniel W. Deal R. Evans L. Hankerson K. Mitchell D. Raper, Jr. T. Smith, MD B. Whisnant Z. Zalzneck Directors, NHI M. Bryant, Chmn. V. Andracchio, II, V-Chmn. C. Daughtry, Treas. R. Brodie, Sec. M. Crawford, MD, Ex-Officio K. Adams, MD, Ex-Officio L. Chewning, Ex-Officio