

The MetroHealth System Board of Trustees

2019 Schedule of Meetings

	Joint Committee Meeting Held as of 5/8 from 12-2										
	Finance Committee Third Wednesday 8:00-10:00	Community Engagement Committee Third Wednesday 10:00-11:30	Patient Experience Committee Second Wednesday 4:00-5:30	Quality & Safety Committee Second Wednesday 12:00-2:00	Diversity Committee Second Wednesday 2:00-4:00	Nominating Committee Second Wednesday 12:00-12:30	Legal & Government Relations Committee Second Wednesday 12:30-2:00	Audit & Compliance Committee Second Wednesday 2:00-4:00	Facilities & Space Committee Fourth Monday 4:00-6:00	Executive Committee Fourth Wednesday 8:00-10:00	Board Meeting Fourth Wednesday 8:00-10:00
January	January 16	January 16 Canceled									January 23
February			February 13	February 13	February 13					February 27	
March						March 13	March 13	March 20*	March 25		March 27
April	April 17	April 17 Canceled								April 24	
May			May 8 Canceled	May 8	Rescheduled from May 8 to May 22 at 10-12				May 20***		May 22
June							June 12	June 12		June 26	
July	July 17	July 17							July 22		July 24
August			August 14 Canceled	August 14	August 14					August 28	
September							September 11	September 11	September 23		September 25
October	October 16	October 16									October 23
November			November 13 Canceled	November 13	November 13				November 25		November 27
December							December 11	December 11		December 18**	

*Audit Committee – Moved to 3rd Wednesday of the Month for External Audit Report

**Executive Committee – December Conflict with Christmas requires change to 3rd Wednesday of the Month

***Facilities & Space Committee- Moved to 3rd Monday of the Month in May (Memorial Day on the 4th Monday)

Note: Facilities & Space Committee meets on November 25 and Board of Trustees Meet on November 27; these are the days right before Thanksgiving on November 28, 2019.