

Meetings of the Thumb Rural Health Network – 2009

Month	All Members Meetings at Hills and Dales Hospital Except Oct. Retreat	Purpose	Executive Committee Conference Call	Purpose	Finance Committee Conference Call	Purpose	Hospital Committee Meetings TBD	Human Services Committee Meetings TBD
January	22 nd 1:30 – 3:30	Annual Meeting Election of Exec. Comm. Appointment of Comms. Committee reports						
February			26 th 1:30 – 3:00	Elect Officers Approve 990	17 th 1:00 – 2:30	990 Review		
March	26 th 1:30 – 3:30	Committee Reports Grant Review						
April			23 rd 1:30 – 3:00	Review Grant Progress				
May			28 th 1:30 – 3:00	Normal Business	19 th 1:00 – 2:30	Grant Accounts Review		
June	25 th 1:30 – 3:30	Committee Reports						
July			23 rd 1:30 – 3:00	Review Executive Director				
August			27 th 1:30 – 3:00	Normal Business	18 th 1:00 – 2:30	Policies Review		
September	24 th 1:30 – 3:30	Strategic Planning						
October			22 nd 1:30 – 3:00	Normal Business				
November			19 ^{th**} 1:30 – 3:00	Budget Review Bylaw Changes Policy Changes	17 th 1:00 – 2:30	Budget Review		
December	17 ^{th**} 1:30 – 3:30	Budget Approval 2010 Bylaw Changes Policy Changes Year End Business						
January 2009	28 th	Annual Meeting Election of Executive Committee						