

## HARBORVIEW MEDICAL CENTER BOARD OF TRUSTEES - MEETING SCHEDULE 2024

(All Board Standing Committee Meetings are held by Zoom and, when in-person, in the Boardroom GCT-72A)

BOARD COMMITTEES	TIME	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC
<b>Board Meeting</b> 8:30am Public Meeting Executive Session is at the end of the meeting (4th Thursday)	8:30 AM - 11:00 AM	25-Jan	22-Feb	28-Mar	25-Apr	23-May	27-Jun	25-Jul	*	26-Sep	24-Oct	*	5-Dec
<b>Finance Committee</b> (4th Thursday)	7:30 AM - 8:30 AM	25-Jan	22-Feb	28-Mar	25-Apr	23-May	27-Jun	*	*	26-Sep	24-Oct	*	5-Dec
<b>Executive Committee</b> (Wednesday Week Before Board Meeting, green indicates second Wednesday or unusual date)	9:00 AM - 10:00 AM	17-Jan	14-Feb	20-Mar	17-Mar	15-May	20-Jun	17-Jul	14-Aug	18-Sep	16-Oct	*	*
<b>Joint Conference Committee</b> (Preceeds Executive Committee Meeting)	7:30 AM - 9:00 AM	17-Jan	14-Feb	20-Mar	17-Mar	15-May	20-Jun	17-Jul	*	18-Sep	16-Oct	*	*
<b>Employee Relations Committee</b> every other month following Executive Committee	10 - 11:30 AM	17-Jan	*	*	17-Apr	*	*	*	16-Aug, 3-4 p.m.	*	*	15-Nov, 12-1 p.m.	*
<b>Governance</b> (3rd Tuesdays)	10 - 11 AM	*	13-Feb	*	*	21-May	*	*	*	17-Sep	*	*	*
<b>Capital Projects Oversight Committee</b> (2nd Fridays)	12:00 PM - 1:00 PM	12-Jan	9-Feb	8-Mar	12-Apr	10-May	14-Jun	12-Jul	9-Aug	13-Sep	11-Oct	8-Nov	13-Dec
<b>Strategic Planning</b> 2nd Mondays every other month	2:30 - 3:30 PM	*	*	11-Mar	*	*	10-Jun	*	*	9-Sep	*	*	9-Dec

Green indicates an "unusual" or 2nd Wednesday date for Executive, JCC and other committees

Highlight - Hybrid Meeting (in-person/remote)