

Conference Calling: 1-866-628-8620 Passcode: 504163

July 2018

Su	M	Tu	We	Th	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

No meetings scheduled for July

August 2018

Su	M	Tu	W	Th	Fri	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Date	Committee	Time	Location
Thursday, August 16	Quality Committee	9:00 AM	Charlotte office
Wednesday, August 29	Finance Committee	9:00 AM	DeSoto Health Dept.
Wednesday, August 29	Board Meeting— Annual	10:00 AM	Location– TBA

September 2018

Su	M	Tu	We	Th	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Date	Committee	Time	Location
Tuesday, September 18	Administrative Committee	9:00 AM	Charlotte office
MEETING CANCELLED (9.26)	Finance Committee	9:00 AM	Charlotte office

October 2018

Su	M	Tu	We	Th	Fri	Sat
1	2	3	4	5	6	
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

Date	Committee	Time	Location
Thursday, October 11	Quality Committee	9:00 AM	Charlotte office
MEETING CANCELLED (10.12)	Joint Board Meeting with ELCFH SWFL and ELC Sarasota		
NEW Saturday, October 20	ELCFH Provider Conference	TBA	FSW Charlotte Campus, Punta Gorda
Wednesday, October 31	Finance Committee	9:00 AM	DeSoto Health Dept.
Wednesday, October 31	Board Meeting	10:00 AM	DeSoto Health Dept.
NEW Wednesday, October 31	Executive Committee mtng	Following Board meeting	DeSoto Health Dept.

MEETING CANCELLED (11.6) Administrative Committee 9:00 AM Charlotte office

November 2018

Su	Mo	Tu	We	Th	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

December 2018

Su	M	Tu	We	Th	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Date	Committee	Time	Location
Thursday, December 6	Quality Committee	9:00 AM	Charlotte office
Wednesday, December 12	Finance Committee	9:00 AM	Charlotte office
Wednesday, December 12	Executive Committee	immediately following Finance Committee	Charlotte office

Board and Committee Meeting Calendar FY 18-19

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Date Committee Time Location

January 2019

Su	M	Tu	We	Th	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Thursday, January 24	Quality Committee	9:00 AM	Charlotte office
Wednesday, January 30	Finance Meeting	9:00 AM	DeSoto Health Dept.
Wednesday, January 30	Board Meeting	10:00 AM	DeSoto Health Dept.

February 2019

Su	M	Tu	We	Th	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28		

Tuesday, February 5	Administrative Committee	9:00 AM	Charlotte office
Wednesday, February 27	Finance Committee	9:00 AM	Charlotte office

March 2019

Su	M	Tu	We	Th	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Thursday, March 7	Quality Committee	9:00 AM	Charlotte office
Wednesday, March 27	Finance Committee	9:00 AM	DeSoto Health Dept.
Wednesday, March 27	Board Meeting	9:00 AM	DeSoto Health Dept.

April 2019

Su	M	Tu	We	Th	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

Wednesday, April 24	Finance Committee	9:00 AM	Charlotte office
MEETING CANCELLED (4.24)	Executive Committee		

May 2019

Su	M	Tu	We	Th	Fri	Sat
		1	2	3	4	
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Thursday, May 2	Quality Committee	9:00 AM	Charlotte office
NEW Wednesday, May 8	Executive Committee	9:00 AM	Charlotte office
Wednesday, May 29	Finance Committee	9:00 AM	Charlotte office
MEETING CANCELLED (5.29)	Executive Committee		

June 2019

Su	M	Tu	We	Th	Fri	Sat
					1	
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
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Tuesday, June 4	Administrative Committee	9:00 AM	Charlotte office
Wednesday, June 26	Finance Committee	9:00 AM	DeSoto Health Dept.
Wednesday, June 26	Board Meeting	10:00 AM	DeSoto Health Dept.