

**Grady Memorial Hospital Corporation Board of Directors  
Committee Meeting Schedule  
Grady Health System  
80 Jesse Hill Jr. Drive, SE  
March 2, 2009**

11:00 am – 1:00 pm	<u>Compensation Committee</u> Duane Ackerman, Chairman Dr. Beverly Hall James Stephenson Dr. Louis Sullivan Robert A. Burroughs Dr. Pierluigi Mancini Michael Young Michael Black (Staff Liaison)	1B Conference Room
11:00 am – 1:00 pm	<u>Audit Committee</u> Robert "Bob" Miller, Chairman Tom Bell Joe Rogers Michael Russell Aasia Mustakeem Michael Young Mike Ayres Turner Carter (Staff Liaison)	Adm. Conference Rm (1)
	<b>1 – 1:30 LUNCH - For Board Members</b>	<b>1B Conference Room</b>
1:30 – 3:30 pm	<u>Quality/Compliance/Ethics Committee</u> Dr. Louis Sullivan, Chairman Dr. Beverly Hall James Stephenson Dr. Pierluigi Mancini Dr. Tom Lawley Duane Ackerman Robert Burroughs Sandra Holliday Michael Young Dr. Kelvin Holloway (Staff Liaison) Tim Jefferson (Staff Liaison)	1B Conference Room
1:30 – 3:30 pm	<u>Finance Committee</u> Tom Bell, Chairman Bob Miller Joe Rogers Michael Hollis Dr. John Maupin Dr. Daniel Whitner Reverend Joseph Roberts Michael Young Mike Ayres (Staff Liaison)	Adm. Conference Rm (1)
3:30 – 4:00pm	Executive Session All Board of Directors	Adm. Conference Rm (1)

**Grady Memorial Hospital Corporation  
Board Meeting  
Grady Health System  
Main Hospital Board Room  
March 2, 2009**

4:00	I.	Call to Order	Pete Correll
4:00	II.	Public Comment	
4:30	III.	Approval of Minutes from January 5, 2009	Pete Correll
4:35	IV.	CEO Report	Mike Young
4:50	V.	CFO Report	Mike Ayres
5:05	VI.	Committee Reports	
		A. Audit	Bob Miller
		B. Finance – Pension/Year End	Joe Rogers
		C. Compliance	Dr. Louis Sullivan
		D. Compensation	Duane Ackerman
5:20	VII.	New Business	All
5:25	VIII.	Schedule of Upcoming Meetings	Pete Correll
5:30	IX.	Adjourn	Pete Correll