

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 |
|---|--------------------|--------|--------|---------------------|--------|--------|--------|--------|--------|--------|--------|-------|--------|
| Board Meeting 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 |
| Finance Committee (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 |
| Executive Committee (Wednesday Week Before Board Meeting, green indicates second Wednesday or unusual date) | 9:00 AM - 10:00 AM | 17-Jan | 14-Feb | 25-Mar 2 -3 p.m. | 17-Mar | 15-May | 20-Jun | 17-Jul | 14-Aug | 18-Sep | 16-Oct | * | * |
| Joint Conference Committee (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 | * | * |
| Employee Relations Committee every other month following Executive Committee | 10 - 11:30 AM | 17-Jan | | | 17-Apr | | | 17-Jul | * | | 16-Oct | * | * |
| Governance (3rd Tuesdays) | 10 - 11 AM | | 13-Feb | | | 21-May | | | * | 17-Sep | | * | * |
| Capital Projects Oversight Committee (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 |
| Strategic Planning 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)