

2019 Halifax Health Board of Commissioners & Board Committee Meeting Schedule

HALIFAX HEALTH WEBSITE

Unless otherwise specified, all meetings held at 4:00 p.m. at Halifax Health Medical Center

halifaxhealth.org

France Tower Conf. Room A, 303 No. Clyde Morris Boulevard, Daytona Beach, FL

| Month | Investment Committee | Audit Committee | Finance Committee | Board of Commissioners | Board of Commissioners Education & Closed Strategic Planning | HH Holdings Board of Directors | EVHS Board of Directors | Halifax Staffing | BOC Closed Litigation | Halifax Hospice Board of Directors | HMS Board of Directors |
|-----------|----------------------|-----------------|-------------------|----------------------------|--|--------------------------------------|----------------------------|---------------------|-----------------------------|---|---------------------------|
| January | | 01/09/19 | 01/09/19 | 01/14/19 | | 01/14/19 | 01/14/19 | 01/14/19 | 01/14/19 | | |
| February | | 02/27/19 | 02/27/19 | | 2/5/19 (*Tues.) | | | | | | |
| March | 03/11/19 | | | 03/04/19 | | 03/04/19 | 03/04/19 | 03/04/19 | 03/04/19 | 03/04/19 | |
| April | | | | | 04/01/19 | 04/01/19 | | | | 04/01/19 | 4/1/2019 (3:30pm) |
| May* | 05/13/19 | 05/01/19 | 05/01/19 | 05/06/19 | | 05/06/19 | 05/06/19 | 05/06/19 | 05/06/19 | 05/06/19 | |
| June | | 06/26/19 | 06/26/19 | | 06/03/19 | | | | | | |
| July | | | | 07/01/19 | | 07/01/19 | 07/01/19 | 07/01/19 | 07/01/19 | 07/01/19 | |
| August | 08/12/19 | | | TBD - Budget Workshop | 08/05/19 | | | | | | |
| September | | 09/04/19 | 09/04/19 | 09/09/19 | | 09/09/19 | 09/09/19 | 09/09/19 | 09/09/19 | | |
| | | | | TBD - First Public Hearing | | | | | | | |
| | | | | TBD - Final Public Hearing | | | | | | | |
| October | | 10/30/19 | 10/30/19 | | 10/07/19 | | | | | | |
| November* | 11/11/19 | | | 11/04/19 | | | | | | 11/04/19 | |
| December | | | | | 12/02/19 | | | | | | |

*Foundation & Auxiliary Updates