## NASH HEALTH CARE SYSTEMS / NASH HOSPITALS, INC. BOARD AND COMMITTEE MEETINGS

2017

	BOARD OF COMMISSIONERS	BOARD OF NHCS/NHI	PLANNING & FACILITY	FINANCE AND	QUALITY LEADERSHIP	JOINT CONFERENCE
	NHCS & BOARD OF DIRECTORS	EXECUTIVE COMMITTEE	DEVELOPMENT COMMITTEE	AUDIT COMMITTEE	COUNCIL	COMMITTEE
	NHI	EXECUTIVE COMMITTEE	DEVELOPMENT COMMITTEE	AODIT COMMITTEE	COONCIL	COMMITTEE
	(1st Thurs. 4:30 PM)	(Tues. 7:30 AM	(Wed. 7:30 AM	( 1st Thur. 3:00 PM	(3rd Wed. 7:30 AM	(Will meet as needed)
	Board Rm	Dining Rm #2	Dining Rm #3	Dining Rm #3	Dining Rm #3	Dining Rm #2
JAN	5-Jan	24-Jan	25-Jan	5-Jan	18-Jan	
FEB	2-Feb	28-Feb	22-Feb	2-Feb	15-Feb	
MAR	2-Mar	28-Mar	22-Mar	2-Mar	15-Mar	
APR	6-Apr	25-Apr	26-Apr	6-Apr	19-Apr	
MAY	4-May	23-May	24-May	4-May	17-May	
JUN	1-Jun	27-Jun	28-Jun	1-Jun	21-Jun	
JUL	6-Jul	25-Jul	26-Jul	6-Jul	19-Jul	
AUG	3-Aug	22-Aug	23-Aug	3-Aug	16-Aug	
SEP	7-Sep	26-Sep	27-Sep	7-Sep	20-Sep	
ост	5-Oct	24-Oct	25-Oct	5-Oct	18-Oct	
NOV	2-Nov	28-Nov	29-Nov	2-Nov	15-Nov	
DEC	7-Dec	26-Dec	27-Dec	7-Dec	20-Dec	
	Board of Commissioner, NHCS:	Jim Lilley, Chmn.	Jeffrey Batts, Chmn.	John Barker, Chmn.	Jean Kitchin, Chmn.	Jim Lilleyl, Chmn.
	Jim Lilley, Chmn.	Jeffrey Batts, Vice-Chmn.	Ivan Peacock, MD, Vice-Chmn.	Butch Holland, Vice-Chmn.	Martha Chesnutt, Vice-Chmn.	Jeffrey Batts, Vice-Chmn.
	Jeffrey Batts, Vice-Chmn.	Leorita Hankerson, Sec.	Jackie Deloach	Leorita Hankerson	Laura Jacimore, MD, Pres, Med Staff	Leorita Hankerson, Sec.
	Leorita Hankerson, Sec.	John Barker, Treas.	Laura Jacimore, MD	Martha Chesnutt, MD	Bill Lehnes	John Barker, Treas.
	John Barker, Treas.	Laura Jacimore, MD, Pres. Med Staff	Jean Kitchin	Melvin Mitchell	Ivan Peacock, MD	Laura Jacimore, MD, Pres. Med Staff
	Martha Chesnutt, MD	Larry Chewning	Bill Lehnes	Marty Nealey	Tillman Bailey, MD, Pres. Elect. Med Staff	Larry Chewning
	Jackie Deloach		Damian Tucker	Jeffrey Batts	Ex-Officio	Tillman Bailey, MD, Pres. Elect. Med Staff
	Butch Holland		Marty Nealey	Jim Lilley, Ex-Officio	Leorita Hankerson, Ex-Officio	Mark Anderson, MD, Past Pres. Med. Staff
	Jean Kitchin		Lisa Barnes	Larry Chewning, Ex-Officio	Larry Chewning, Ex-Officio	
	Bill Lehnes		Larry Chewning, Ex-Officio		Mark Anderson, MD, Past Pres. Med Staff	
	Melvin Mitchell		Jim Lilley, Ex-Officio		Kevin Dickens, Ex-Officio	
	Marty Nealey				Jim Lilley, Ex-Officio	
	Ivan Peacock, MD				Janet Ragle, Ex-Officio	
	Damian Tucker				Corporate Officers Group, Ex-Officio	
	Lisa Barnes				Jeffrey Batts, Ex-Officio	
	NHI Board of Directors				John Barker, Ex-Officio	
	Jim Lilley, Chmn.				Meera Kelley, MD, Ex-Officio	
	Jeffrey Batts, Vice-Chmn.				Dave Gorby, MD, Ex-Officio	
	Leorita Hankerson, Sec.				Crystal Hayden, Ex-Officio	
	John Barker, Treas.				Brenda Davis, Ex-Officio	
	Laura Jacimore, MD, Pres. Med Staff					
	Mark Anderson, MD, Past Pres. Med. Staff					
	Larry Chewning, Ex-Officio					

## NASH HEALTH CARE SYSTEMS / NASH HOSPITALS, INC. **BOARD AND COMMITTEE MEETINGS** 2017 **GOVERNANCE** INVESTMENT **NASH COMMUNITY NASH MEDICAL** NASH MSO, INC. **NOMINATING** COMMITTEE COMMITTEE **HEALTH SERVICES DEVELOPMENT** NHCS PHYSICIANS, INC. **COMMITTEE BOARD AUTHORITY BOARD BOARDS** (Thur, June 1, 2017) (Thur, June 1, 2017) (Thur, June 1, 2017) 7:30 AM 3:30 PM 3:45 PM 4:00 PM (Will meet as needed) (Will meet as needed) Conf. Rm #2 Conf. Rm #2 Conf. Rm #2 Dining Rm #3 JAN 8-Feb FEB MAR APR 10-May MAY JUN JUL 9-Aug AUG SEP ост 8-Nov NOV DEC Jim Lilley, Chmn Melvin Mitchell, Chmn. Jeffrey Batts, Chmn. leffrey Batts, Chmn. Jeffrey Batts, Chmn. Jeffrey Batts, Chmn. Jeffrey Batts, Vice Chmn. Butch Holland, Vice-Chmn. Jim Lilley, Vice-Chmn. Jim Lilley, Vice-Chmn Jim Lilley, Vice-Chmn. Martha Chesnutt, MD, Vice-Chmn. Brad Weisner, Sec. Brad Weisner, Sec. Brad Weisner, Sec. Melvin Mitchell Leorita Hankerson - Sec. Jeffrey Batts John Barker Ivan Peacock, MD Ivan Peacock, MD Ivan Peacock, MD Jim Lilley, Ex-Officio Jean Kitchin Larry Chewning, Dir. Ex-Officio Larry Chewning, Dir. Ex-Officio Larry Chewning, Dir. Ex-Officio Larry Chewning, Ex-Officio Damian Tucker David Paugh, Dir. Ex-Officio, Treas. David Paugh, Dir. Ex-Officio, Treas. David Paugh, Dir. Ex-Officio, Treas. Jim Lilley, Ex-Officio Larry Chewning, Ex-Officio David Paugh, Ex-Officio **NHC Foundation** Medical Staff Jeffrey Batts, Liaison/Director Credentialing Jean Kitchin Liaison/Committee Member