

WSHA Schedule of Remaining Meetings 2018

Board of Trustees Meeting

(Meeting contact: Erin Horner | 206/216-2510 | erinh@wsa.org)

- ◆ Board Dinner and Meeting
Wednesday & Thursday
December 12-13, 2018
Dinner: Sheraton, Seattle (12/12)
Meeting: 9:00 am – 12:00 pm, WSHA Offices, Seattle (12/13)

Compensation Committee Meeting

(Meeting contact: Erin Horner | 206/216-2510 | erinh@wsa.org)

- ◆ Wednesday, November 14, 2018
3:00 to 4:00 p.m.
WSHA Offices, Seattle
(Webinar)

Executive Committee Meeting

(Meeting contact: Erin Horner | 206/216-2510 | erinh@wsa.org)

- ◆ Wednesday, November 14, 2018
2:00 to 3:00 p.m.
WSHA Offices, Seattle
(Webinar)

Public Policy Committee Meeting

(Meeting contact: Dana Pellegrini | 206/577-1852 | danap@wsa.org)

- ◆ Wednesday, December 12, 2018
1:00 to 4:00 p.m.
WSHA Offices, Seattle

Strategic Planning Committee Meeting

(Meeting contact: Dana Pellegrini | 206/577-1852 | danap@wsa.org)

- ◆ Thursday, December 13, 2018
12:30 – 3:00 pm
WSHA Offices, Seattle

Safety and Quality Committee Meeting

(Meeting contact: Josh Russell | 206/577-1870 | joshr@wsa.org)

- ◆ Wednesday, November 14, 2018
5:00 – 7:30 pm
WSHA Offices, Seattle

Rural Hospital Committee Meeting

(Meeting contact: Dana Pellegrini | 206/577-1852 | danap@wsha.org)

- ◆ Wednesday, December 12, 2018
10:00 am – 1:00 pm
WSHA Offices, Seattle

Finance, Audit & Compliance Committee Meetings

(Meeting contact: Cindy Skinner | 206/577-1816 | cindys@wsha.org)

- ◆ Thursday, November 8, 2018
(if needed)
9:00 to 10:30 a.m.
(By Teleconference)

WSHA Schedule of Meetings 2019

*This list is intended to provide you with a general schedule of WSHA meetings for the coming year. We recognize this list is not all-inclusive. There may be other unanticipated meetings that will necessitate the participation of members of the WSHA board and/or committees. You can expect to receive advance notice and a more detailed packet of information for each meeting that requests your involvement. **You will not be involved in all of these meetings.** We look forward to working with you!*

Board of Trustees Meetings

(Meeting contact: Erin Horner | 206/216-2510 | erinh@wsha.org)

- ◆ Friday, March 22, 2019
9:00 to 12:00 p.m.
WSHA Offices, Seattle
Prep Call: 3/7/2019
- ◆ Summer Board Retreat
Thursday – Saturday
July 11-13, 2019
Alderbrook Resort, Union, WA
Prep Call: 6/14/2019
- ◆ Friday, May 17, 2019
9:00 to 12:00 p.m.
WSHA Offices, Seattle
Prep Call: 5/2/2019
- ◆ WSHA Annual Meeting
Wednesday, October 9, 2019
8:30 to 9:45 a.m.
Hyatt Regency Lake Washington, Renton
Prep Call: 9/26/2019
- ◆ Board Dinner and Meeting
Wednesday & Thursday
December 11-12, 2019
Dinner: TBD (12/11)
Meeting: WSHA Offices, Seattle (12/12)
Prep Call: 12/02/2019

Board and Public Policy Committee Legislative Conference Calls

Teleconference information will be sent separately.

(Meeting contact: Erin Horner | 206/216-2510 | erinh@wsha.org)

- ◆ Thursday, January 24, 2019
9:00 to 10:00 a.m.
- ◆ Thursday, February 14, 2019
9:00 to 10:00 a.m.
- ◆ Monday, March 18, 2019
10:00 to 11:00 a.m.
- ◆ Thursday April 18, 2019
10:00 to 11:00 a.m.
- ◆ Wednesday, May 15, 2019
11:30 to 12:30 p.m.
- ◆ Thursday, June 13, 2019
11:30 to 12:30 p.m.

Compensation Committee Meetings

(Meeting contact: Erin Horner | 206/216-2510 | erinh@wsha.org)

- ◆ Friday, January 25, 2019
1:00 to 2:00 p.m.
(By Teleconference)
- ◆ Monday, March 29, 2019
2:30 to 3:30 p.m.
(Webinar)
- ◆ Thursday, June 13, 2019
2:00 to 3:00 p.m.
WSHA Offices, Seattle
- ◆ Thursday, July 11, 2019
Summer Board Retreat
3:30 to 4:30 p.m.
Alderbrook Resort, Union, WA
- ◆ Wednesday, November 13, 2019
3:00 to 4:00 p.m.
WSHA Offices, Seattle
(Webinar)

Executive Committee Meetings

(Meeting contact: Erin Horner | 206/216-2510 | erinh@wsha.org)

- ◆ Thursday, January 24, 2019
11:30 to 1:00 p.m.
(By Teleconference)
- ◆ Monday, March 29, 2019
1:00 to 2:30 p.m.
(Webinar)
- ◆ Joint WSMA/WSHA Executive Committee
Thursday, June 13, 2019
3:00 to 5:00 p.m.
WSHA Offices, Seattle
(Dinner – immediately following)
5:30 to 8:30 p.m.
- ◆ Thursday, July 11, 2019
Summer Board Retreat
4:30 to 5:00 p.m.
Alderbrook Resort, Union, WA
- ◆ Wednesday, November 13, 2019
2:00 to 3:00 p.m.
WSHA Offices, Seattle
(Webinar)

Public Policy Committee Meetings

(Meeting contact: Dana Pellegrini | 206/577-1852 | danap@wsha.org)

- ◆ Thursday, March 21, 2019
12:00 to 3:00 p.m.
WSHA Offices, Seattle
- ◆ Tuesday, October 8, 2019
1:00 to 4:00 p.m.
WSHA Offices, Seattle
- ◆ Thursday, May 16, 2019
12:00 to 3:00 p.m.
WSHA Offices, Seattle
- ◆ Wednesday, December 11, 2019
1:00 to 4:00 p.m.
WSHA Offices, Seattle

Strategic Planning Committee Meetings

(Meeting contact: Dana Pellegrini | 206/577-1852 | danap@wsha.org)

- ◆ Friday, March 22, 2019
12:30 to 3:00 p.m.
WSHA Offices, Seattle
- ◆ Tuesday, October 8, 2019
9:00 to 11:30 a.m.
WSHA Offices, Seattle
- ◆ Friday, May 17, 2019
12:30 to 3:00 p.m.
WSHA Offices, Seattle
- ◆ Thursday, December 12, 2019
12:30 to 3:00 p.m.
WSHA Offices, Seattle

Safety and Quality Committee Meetings

(Meeting contact: Josh Russell | 206/577-1870 | josh@wsha.org)

- 5:00 to 7:30 p.m.
WSHA Offices, Seattle
- 5:00 to 7:30 p.m.
WSHA Offices, Seattle
- 5:00 to 7:30 p.m.
WSHA Offices, Seattle
- 5:00 to 7:30 p.m.
WSHA Offices, Seattle

Rural Hospital Committee Meetings

(Meeting contact: Dana Pellegrini | 206/577-1852 | danap@wsha.org)

- ◆ Thursday, April 11, 2019
3:00 to 4:30 p.m.
Suncadia Resort, Cle Elum
- ◆ Tuesday, October 8, 2019
9:30 to 12:30 p.m.
WSHA Offices, Seattle
- ◆ Tuesday, June 25, 2019
4:00 to 5:30 p.m.
Campbell's Resort, Chelan
- ◆ Wednesday, December 11, 2019
9:30-12:30 p.m.
WSHA Offices, Seattle

Hospital Governing Boards Committee Meetings

(Meeting contact: Ryan Lam | 206/577-1816 | ryanl@wsha.org)

Dates and locations TBD

Finance, Audit & Compliance Committee Meetings

(Meeting contact: Cindy Ferguson | 206/216-2537 | cindyf@wsha.org)

- ◆ Thursday, March 21, 2019
9:00 to 10:30 a.m.
(By Teleconference)
- ◆ Thursday, May 16, 2019
3:00 to 4:30 p.m.
(at WSHA office)
- ◆ Thursday, September 12, 2019
9:00 to 10:30 a.m.
(By Teleconference)
- ◆ Thursday, November 7, 2019
(if needed)
9:00 to 10:30 a.m.
(By Teleconference)

Nominating Committee Meeting

(Meeting contact: Erin Horner | 206/216-2510 | erinh@wsha.org)

- ◆ Friday, May 3, 2019
10:00 to 12:00 p.m.
(By Teleconference)

Other Member Meetings/Workshops

- ◆ AHA Annual Membership Meeting
April 07-10, 2019
Washington, D.C.
- ◆ 17th Annual Rural and Public Hospital
District CEO Retreat
April 10-12, 2019
Suncadia Resort, Cle Elum
- ◆ WSHA CEO & Trustee Patient
Safety Summit
Dates and Location TBD
- ◆ WSHA 43rd Annual Rural Hospital Leadership
Conference
June 23-26, 2019
Campbell's Resort, Chelan
- ◆ WSHA Rural Advocacy Days
September 24-25, 2019
Washington, D.C.
- ◆ WSHA 87th Annual Member Meeting
October 9, 2019
Hyatt Regency Lake Washington, Renton
- ◆ WSHA Governance Education Day
October 10, 2019
Hyatt Regency Lake Washington, Renton