WSHA Schedule of Remaining Meetings 2018

Board of Trustees Meeting
(Meeting contact: Erin Horner | 206/216-2510 | erinh@wsha.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@wsha.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@wsha.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@wsha.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@wsha.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@wsha.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

- Friday, May 17, 2019
  9:00 to 12:00 p.m.
  WSHA Offices, Seattle
  Prep Call: 5/2/2019

- Summer Board Retreat
  Thursday – Saturday
  July 11-13, 2019
  Alderbrook Resort, Union, WA
  Prep Call: 6/14/2019

- 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

- Thursday, May 16, 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

- 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

- Friday, May 17, 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

- 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 | joshr@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, June 25, 2019
  4:00 to 5:30 p.m.
  Campbell’s Resort, Chelan

- Tuesday, October 8, 2019
  9:30 to 12:30 p.m.
  WSHA Offices, Seattle

- 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 Horne | 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