

Dallas County Hospital District

Meeting Schedule

All meetings will be held in the Administrative Conference room, First floor of Parkland Memorial Hospital, (5201 Harry Hines Blvd. Dallas, Texas 75235) unless otherwise noted, and the Board or any Committee may recess for short periods at any time.

Tuesday, January 24, 2012

<u>Meeting</u>	<u>Time</u>
1. PCHP	8:00 a.m.
2. Executive Session	8:40 a.m. (or immediately following PCHP)
3. Budget and Finance (working lunch)	12:30 p.m. (or immediately following Executive Session)
4. Quality of Care and Patient Safety	2:00 p.m. (or immediately following Budget and Finance)
5. Audit & Compliance	3:05 p.m. (or immediately following Quality of Care and Patient Safety)
6. Board of Managers	4:05 p.m. (or immediately following Audit and Compliance)