

BOARD OF TRUSTEES ATTENDANCE (2023)

NAME	MEETING	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
House	Full Board	P	P	P	P*	A***	P	P	P	P	P		
	Finance Committee	P*	P	P	P	A***	P*	P	P	A***	P		
	Strategic Planning	N	-	-	N	-	-	N	-	-	N		
	Governance	-	P*	P*	-	N	P*	-	N	P*	-		
	Quality	A***	P	P	P*	P	P	N	A***	P	P*		
Foundation Board	P	-	P	-	A***	-	-	P	-	-			
Banner, Carolyn, Ph.D.	Full Board	P	P	P*	P*	P	P	A***	A***	P	P		
	Strategic Planning	N	-	-	N	-	-	N	-	-	N		
	Foundation Board	A***	-	A***	-	P	-	-	A***	-	-		
	Compliance Committee	-	-	N	P	-	P	-	-	P	-		
Jessee, William, MD	Full Board	P	P	P	P	P	P	P	P	P	P		
	Governance	-	P	P	-	N	P	-	N	P*	-		
	Quality	P	A***	P	P	P*	P	N	P	P	P		
Dore, Vernita	Full Board	P	P	A***	P	A***	P	P	A***	P*	P		
	Finance Committee	P	P	P	P	P	P	P	A***	A***	P		
	Governance	-	P	P	-	N	P*	-	N	A***	-		
	Compliance Committee	-	-	N	P	-	P	-	-	A***	-		
Himmelsbach	Full Board	P	P	P	P	P*	P	P	P*	P	P		
	Finance Committee	P	P	P	P	P*	P	P	P*	P	P		
	Compliance Committee	-	-	N	P	-	P	-	-	P			
	Quality	P	P	P	A***	P*	P*	N	P*	P*	P		
	Strategic Planning	N	-	-	N	-	-	N	-	-	N		
LaBruce	Full Board	P*	P*	P	P*	P*	P	P*	P	P*	P		
	Finance	P*	A***	P*	P*	P*	P*	P*	P*	P*	P*		
	Governance	-	P*	P*	-	N	P*	-	N	P*	-		
Kokinakis, DO	Full Board	P	P	P*	A***	P*	P*	P	A***	P*	P		
	Strategic Planning	N	-	-	N	-	-	N	-	-	N		
Billig, MD	Full Board	P	P	P	P	P	P	P	P	P	P		
	Quality	P	P	P	P	P	P	N	P	P	A***		
Larson, MD	Full Board	P	P	P	P	P	P*	P	P	P	P*		
	Finance Committee	P	P	P	A***	P*	P*	A***	P	P	P		
	Governance	-	P*	P*	-	N	P*	-	N	P*	-		
Dan Barton 11/21/22	Full Board	P	P	P*	P*	P	P	P	P*	P*	P		
	Finance Committee	A***	A***	P*	A***	P*	P*	P*	P*	P*	P*		
	Strategic Planning	N	-	-	N	-	-	N	-	-	N		
Dan Barton	Governance	-	P*	P*	-	N	A***	-	N	P*	-		
Alice Howard	Full Board	P	A***	P	P	P	P	P	P*	P*	P		
Ellenberger, MD	Full Board	A***	P	P	P	P	P	A***	A***	P	N/A	N/A	N/A
	Strategic Planning	N	-	-	N	-	-	N	-	-	N/A	N/A	N/A
	Governance	-	P	P	-	N	P*	-	N	P*	N/A	N/A	N/A
	N	Meeting did not occur		*	Indicates attendance by telephone or Zoom								
	-	Meeting not scheduled		**	Indicates attendance at a conference								
	P	Present		***	Indicates meeting conflict & excused absence								
	A	Absent		N/A	No longer applicable								