

**HFMA Eastern Michigan Chapter  
Meetings of the Board of Directors – 2018-19 Chapter Year**

<u>Date</u>	<u>Time</u>	<u>Standing Agenda Items</u>	<u>Location</u>
<b><u>Full Board</u></b>			
Friday, May 11, 2018	9 am to 2:30 Lunch served	Mini-LTC	Trinity Health Livonia, Legacy Rm
<b><u>Officers Only</u></b>			
Thursday, May 24, 2018	9 - 10 a.m.	Sponsorship Program Year-End Financials & 990	Conference Call
<b><u>Full Board</u></b>			
Thursday, August 30, 2018	Lunch after Member Meeting 11:30 AM – 1:30 PM	Membership Directory Sponsorship Program	Trinity Health Livonia, Legacy Rm
<b><u>Full Board</u></b>			
Thursday, Oct 18, 2018	2 – 4 p.m.	Regional Update	Trinity Health Livonia, Legacy Rm
<b><u>Officers Only</u></b>			
Thursday, Nov 29, 2018	9 - 10 a.m.	Nominating Committee Only	Conference Call
<b><u>Full Board</u></b>			
Thursday, January 24, 2019?	Lunch after Member Meeting	Chapter Awards	St. John Providence Southfield - Fisher
<b><u>Officers Only</u></b>			
Thursday, Feb. 21, 2019	9 - 10 a.m.	Election Results LTC Planning (order shirts for LTC)	Conference Call
<b><u>Full Board</u></b>			
Thursday, March 21, 2019?	Lunch after Member Meeting	Strategic Plan	Trinity Health(?) Livonia, MI 48152

**LTC**

April 14 – 16, 2019 Anaheim, CA

**Mini LTC**

May – TBD by Bill Bollinger