

## **Fiscal 2024 Corporate Board Meeting Schedule**

## **Board Year October 2023 through September 2024**

**Radiant Health Board of Directors** meetings are held at 4:00pm on the fourth Thursday of each month, except for July and December.

All meetings will be hosted at Radiant Health South, 116 E 32<sup>nd</sup> Street, Marion, conference room unless otherwise communicated and a virtual attendance option will be made available via Microsoft Teams.

- o October 26<sup>th</sup>, 2023
- November 16<sup>th</sup>, 2023 (one week early due to the Thanksgiving holiday)
- o January 25th, 2024
- o February 22<sup>nd</sup>, 2024
- o March 28th, 2024

- o April 25th, 2024
- o May 23<sup>rd</sup>, 2024
- o June 27<sup>th</sup>, 2024
- August 22<sup>nd</sup>, 2024
- o September 26<sup>th</sup>, 2024

Board **Executive Committee** and **Finance and Property Committee** meetings are held at 4:00pm on the third Thursday of each month, except for July and December.

All meetings will be hosted at Radiant Health Administration, 701 N Wabash Avenue, Marion, conference room unless otherwise communicated and a virtual attendance option will be made available via Microsoft Teams.

- o October 19<sup>th</sup>, 2023
- November 14<sup>th</sup>, 2023 (Tuesday prior to the November Board meeting)
- o January 18<sup>th</sup>, 2024
- February 15<sup>th</sup>, 2024
- o March 21st, 2024

- o April 18<sup>th</sup>, 2024
- May 16<sup>th</sup>, 2024
  - o June 20<sup>th</sup>, 2024
  - August 15<sup>th</sup>, 2024
  - o September 19th, 2024

## **Planning and Personnel Committee** – Ad hoc

**Consumer Advisory Committee** meets quarterly based on client member availability. Members to be notified at least seven (7) days in advance of scheduled meetings.