

## Schedule of Board Meetings

On December 20, 2021, the schedule of the Board meetings for CY 2022 was agreed upon by the JHMC Board of Directors to ensure optimal attendance rates. The scheduled and actual dates of the Board meetings are as follows:

Scheduled Meetings		Actual Meetings	
Meetings	Scheduled Dates	Meetings	Actual Dates
223 <sup>rd</sup> Regular Board Meeting	January 10, 2022	223 <sup>rd</sup> Regular Board Meeting	January 18, 2022
264 <sup>th</sup> Special Board Meeting	January 24, 2022	264 <sup>th</sup> Special Board Meeting	January 26, 2022
224 <sup>th</sup> Regular Board Meeting	February 14, 2022	224 <sup>th</sup> Regular Board Meeting	February 14, 2022
265 <sup>th</sup> Special Board Meeting	February 28, 2022	265 <sup>th</sup> Special Board Meeting	February 28, 2022
225 <sup>th</sup> Regular Board Meeting	March 14, 2022	225 <sup>th</sup> Regular Board Meeting	March 14, 2022
266 <sup>th</sup> Special Board Meeting	March 28, 2022	266 <sup>th</sup> Special Board Meeting	March 28, 2022
Organizational and 226 <sup>th</sup> Regular Board Meeting	April 04, 2022	Organizational and 226 <sup>th</sup> Regular Board Meeting	April 04, 2022
267 <sup>th</sup> Special Board Meeting	April 18, 2022	267 <sup>th</sup> Special Board Meeting	April 18, 2022
227 <sup>th</sup> Regular Board Meeting	May 09, 2022	227 <sup>th</sup> Regular Board Meeting	May 11, 2022
268 <sup>th</sup> Special Board Meeting	May 23, 2022	268 <sup>th</sup> Special Board Meeting	May 23, 2022
228 <sup>th</sup> Regular Board Meeting	June 13, 2022	228 <sup>th</sup> Regular Board Meeting	June 13, 2022
269 <sup>th</sup> Special Board Meeting	June 27, 2022	269 <sup>th</sup> Special Board Meeting	June 27, 2022
229 <sup>th</sup> Regular Board Meeting	July 11, 2022	229 <sup>th</sup> Regular Board Meeting	July 11, 2022
270 <sup>th</sup> Special Board Meeting	July 25, 2022	270 <sup>th</sup> Special Board Meeting	July 26, 2022
230 <sup>th</sup> Regular Board Meeting	August 08, 2022	230 <sup>th</sup> Regular Board Meeting	August 08, 2022
271 <sup>st</sup> Special Board Meeting	August 22, 2022	271 <sup>st</sup> Special Board Meeting	August 22, 2022
231 <sup>st</sup> Regular Board Meeting	September 12, 2022	231 <sup>st</sup> Regular Board Meeting	September 12, 2022
272 <sup>nd</sup> Special Board Meeting	September 26, 2022	272 <sup>nd</sup> Special Board Meeting	September 26, 2022
232 <sup>nd</sup> Regular Board Meeting	October 10, 2022	232 <sup>nd</sup> Regular Board Meeting	October 12, 2022
273 <sup>rd</sup> Special Board Meeting	October 24, 2022	273 <sup>rd</sup> Special Board Meeting	October 24, 2022
233 <sup>rd</sup> Regular Board Meeting	November 14, 2022	233 <sup>rd</sup> Regular Board Meeting	November 14, 2022
274 <sup>th</sup> Special Board Meeting	November 28, 2022	274 <sup>th</sup> Special Board Meeting	November 28, 2022
234 <sup>th</sup> Regular Board Meeting	December 05, 2022	234 <sup>th</sup> Regular Board Meeting	December 09, 2022
275 <sup>th</sup> Special Board Meeting	December 19, 2022	275 <sup>th</sup> Special Board Meeting	December 19, 2022

**The JHMC Board of Directors met on at least 75% on their scheduled meetings.**