



## 2018 BOARD OF DIRECTORS MEETINGS

Administrative and Foundation offices  
501 Comfort Place, Mishawaka IN 46545  
Wednesdays at 7:15 a.m.

<u>Date</u>	<u>Topic of Focus</u>
February 21	2017 Year in Review New members' first meeting
May 16	Review of 2017 Audit Review of Human Resources Policies Manual 2018-2020 Review of Bylaws
August 15	Hospice Foundation Update Quality Assurance Performance Improvement updates
November 28	2019 Budget Election of new members and officers Board Self-Evaluation

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