



2023 HART BOARD/COMMITTEE MEETING SCHEDULE

Regular Board of Directors Hybrid Meeting	Monday, January 9, 2023
Strategic Planning and External Relations Hybrid Committee	Monday, January 23, 2023
Operations and Safety Committee Hybrid Meeting	Monday, January 23, 2023
Finance and Audit Committee Hybrid Meeting	Monday, January 23, 2023
Claims and Litigation Committee Meeting	Monday, January 30, 2023
Regular Board of Directors Hybrid Meeting	Monday, February 6 2023
ADA Committee Hybrid Meeting	Thursday, February 16, 2023
Strategic Planning and External Relations Hybrid Committee	Monday, February 20, 2023
Operations and Safety Committee Hybrid Meeting	Monday, February 20, 2023
Finance and Audit Committee Hybrid Meeting	Monday, February 20, 2023
Claims and Litigation Committee Meeting	Monday, February 27, 2023
Regular Board of Directors Hybrid Meeting	Monday, March 6, 2023
Strategic Planning and External Relations Hybrid Committee	Monday, March 20, 2023
Operations and Safety Committee Hybrid Meeting	Monday, March 20, 2023
Finance and Audit Committee Hybrid Meeting	Monday, March 20, 2023
Claims and Litigation Committee Hybrid Meeting	Monday, March 27, 2023
Regular Board of Directors Hybrid Meeting	Monday, April 3, 2023
Strategic Planning and External Relations Hybrid Committee	Monday, April 17, 2023
Operations and Safety Committee Hybrid Meeting	Monday, April 17, 2023
Finance and Audit Committee Hybrid Meeting	Monday, April 17, 2023
Claims and Litigation Committee Hybrid Meeting	Monday, April 24, 2023
Regular Board of Directors Hybrid Meeting	Monday, May 1, 2023
Strategic Planning and External Relations Hybrid Committee	Monday, May 15, 2023
Operations and Safety Committee Hybrid Meeting	Monday, May 15, 2023
Finance and Audit Committee Hybrid Meeting	Monday, May 15, 2023
ADA Committee Hybrid Meeting	Thursday, May 18, 2023
Claims and Litigation Committee Hybrid Meeting	Monday, May 22, 2023
Regular Board of Directors Hybrid meeting	Monday, June 5, 2023
Strategic Planning and External Relations Hybrid Committee	Monday, June 26, 2023
Operations and Safety Committee Hybrid Meeting	Monday, June 26, 2023
Finance and Audit Committee Hybrid Meeting	Monday, June 26, 2023
Claims and Litigation Committee Meeting*	Monday, June 26, 2023
Regular Board of Directors Hybrid Meeting	Monday, July 10, 2023
Strategic Planning and External Relations Hybrid Committee	Monday, July 17, 2023

Operations and Safety Committee Hybrid Meeting	Monday, July 17, 2023
Finance and Audit Committee Hybrid Meeting	Monday, July 17, 2023
Claims and Litigation Committee Meeting	Monday, July 24, 2023
Regular Board of Directors Hybrid Meeting	Monday, July 31, 2023
Strategic Planning and External Relations Hybrid Committee	Monday, August 14, 2023
Operations and Safety Committee Hybrid Meeting	Monday, August 14, 2023
Finance and Audit Committee Hybrid Meeting	Monday, August 14, 2023
ADA Committee Meeting	Thursday, August 17, 2023
Claims and Litigation Committee Meeting	Monday, August 28, 2023
Regular Board of Directors Meeting	Monday, September 11, 2023
First Public Hearing on Budget **	TBA
Final Public Hearing on Budget**	TBA
Strategic Planning and External Relations Hybrid Committee	Monday, September 25, 2023
Operations and Safety Committee Hybrid Meeting	Monday, September 25, 2023
Finance and Audit Committee Hybrid Meeting	Monday, September 25, 2023
Claims and Litigation Committee Meeting*	Monday, September 25, 2023
Regular Board of Directors Meeting	Monday, October 2, 2023
Strategic Planning and External Relations Hybrid Committee	Monday, October 16, 2023
Operations and Safety Committee Hybrid Meeting	Monday, October 16, 2023
Finance and Audit Committee Hybrid Meeting	Monday, October 16, 2023
Claims and Litigation Committee Meeting	Monday, October 30, 2023
Regular Board of Directors Hybrid Meeting	Monday, November 6, 2023
ADA Committee Meeting	Thursday, November 15, 2023
Strategic Planning and External Relations Hybrid Committee	Monday, November 20, 2023
Operations and Safety Committee Hybrid Meeting	Monday, November 20, 2023
Finance and Audit Committee Hybrid Meeting	Monday, November 20, 2023
Claims and Litigation Committee Meeting	Monday, November 27, 2023
Regular Board of Directors Hybrid Meeting	Monday, December 4, 2023
Strategic Planning and External Relations Hybrid Committee	Monday, December 18, 2023
Operations and Safety Committee Hybrid Meeting	Monday, December 18, 2023
Finance and Audit Committee Hybrid Meeting	Monday, December 18, 2023
Claims and Litigation Committee Meeting*	Monday, December 18, 2023

HART Regular Board of Directors meetings - First Monday of the month, at 9:00 a.m., for matters requiring consent, action and/or presentations.

HART Board Committees - Third Monday of the month with the first meeting starting at 9:00 a.m. on a rotating basis depending on demand and issues under discussion.

HART Claims and Litigation Committee- Last Monday of the month, at 9:00 a.m. depending on necessity. These meeting are a CLOSED session with announced attendees. ***Exception - these meetings will take place after all other committee meetings conclude and clearance of Board room.**

HART ADA Committee meets Quarterly on the third Thursday of the month, at 3:00pm.

****This entire schedule is subject to change per Board and Leadership discretion. ****