



2023 HART BOARD/COMMITTEE MEETING SCHEDULE

Regular Board of Directors Hybrid Meeting	Monday, January 9, 2023
Joint Strategic Planning and External Relations, Operations and Safety, and Finance and Audit Hybrid Committee	Monday, January 23, 2023
Claims and Litigation Committee Meeting	Monday, January 30, 2023 - CANCELLED
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 - CANCELLED
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 - CANCELLED
Special Board of Directors 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
Special Board of Directors Hybrid Meeting	Monday, May 2, 2023
Regular Board of Directors Hybrid Meeting	Monday, May 15, 2023 - RESCHEDULED
Strategic Planning and External Relations Hybrid Committee	Monday, May 15, 2023 – CANCELLED
Operations and Safety Committee Hybrid Meeting	Monday, May 15, 2023 – CANCELLED
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 – CANCELLED
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
Regular Board of Directors Workshop	Monday, July 17, 2023

Strategic Planning and External Relations Hybrid Committee	Monday, July 17, 2023 – CANCELLED
Operations and Safety Committee Hybrid Meeting	Monday, July 17, 2023 – CANCELLED
Finance and Audit Committee Hybrid Meeting	Monday, July 17, 2023 – CANCELLED
Claims and Litigation Committee Meeting	Monday, July 24, 2023
Regular Board of Directors Hybrid Meeting	Monday, August 7, 2023 – DATE CHANGE
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 16, 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 - occurring on 1st 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. ****