

Hawai'i Health Information Exchange

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BOARD OF DIRECTORS MEETING SCHEDULE 2010

| <u>MONTH</u> | <u>DAY</u> | <u>LOCATION</u> |
|------------------|------------------------|--|
| January | 12th | HPH – 55 Merchant Street, 27 th Floor, Conference Room |
| <i>February</i> | <i>22nd</i> | <i>HHIC – 600 Kapiolani Blvd., Suite 406, Conference Room</i> |
| March | 9th | HPH – 55 Merchant Street, 27 th Floor, Conference Room |
| May | 18th | HPH – 55 Merchant Street, 27 th Floor, Conference Room |
| <i>June</i> | <i>15th</i> | <i>HawaiiHIE, Pioneer Plaza, 13th Floor Conference Room</i> |
| July | 13th | HawaiiHIE, Pioneer Plaza, 13 th floor Conference Room |
| September | 14th | HawaiiHIE, Pioneer Plaza, 13 th floor Conference Room |
| November | 9th | HawaiiHIE, Pioneer Plaza, 13 th floor Conference Room |

Note – Board Meeting in “italics” are “Special Board Meetings”

Regular Board meetings are scheduled on the second Tuesday of every other month beginning at 9:00 am. Special Board meetings may be scheduled as necessary with at least two (2) days written notice by mail or email.

Executive Committee Meetings are scheduled for every other Monday.