



## **Board of Directors Calendar 2012**

**Meetings are held the second Friday of the month from 8:30-10:30 am**

### **2011**

**November 11 Annual Member and Board of Directors Meeting**  
Election of Board of Directors  
Election of Officers

**December 9 Board Meeting**  
Program Update: Northern NH AHEC-Rosemary Orgren  
Policy: Membership Application Policy and Process

### **2012**

**January 13 Board Meeting**  
Program Update: Molar Express  
Policy: Dental Practice Policy & Procedure Manual

**February 10 Board Meeting**  
Audit Report  
Policy: Accounting Policies and Procedures/Investment Policy

**March 9 Board Meeting**  
Guest: Joan Ascheim, NH DHHS  
Program Area: Public Health Network

**Member Meeting**  
Member Round Table

**April 13 Board Meeting**  
Policy: Employee Handbook

**May 11 Board meeting**

**June 8 Board meeting**  
Guest: New England Rural Health Round Table VISTA program

**Member Meeting**  
Health Care Reform

<b>July</b>	<b>13</b>	<b>Board Meeting</b>
<b>August</b>	<b>10</b>	<b>Board Meeting</b>
<b>September</b>	<b>14</b>	<b>Board Meeting</b> Board Assessment 2012 Budget Nominating Committee Policy: State Contract Resolutions
<b>October</b>	<b>12</b>	<b>Board Meeting</b> Beginning of new Fiscal Year Bylaw Review
<b>November</b>	<b>9</b>	<b>Annual Member and Board of Directors Meeting</b>