



FROM: Juliet Altenburg RN, MSN—Executive Director
DATE: February 8, 2021
RE: PTSF Board Meeting Dates for 2021

Based on the COVID-19 Pandemic and the timing of our site survey cycle, our 2021 board meeting schedule has been configured as follows:

- Tuesday 3/16, 8 AM – 2 PM: Board Meeting and Strategic Planning
- July Meetings involving accreditation deliberations
 - NEW: Thursday 7/15, 8 AM – Noon: Board Meeting and Accreditation Deliberations
 - Friday 7/16, 8 AM – 2 PM: Accreditation Deliberations
- September Meetings involving deliberations
 - Thurs 9/16, 8 AM – 3pm: Board Meeting and Deliberations
 - Fri 9/17, 8 AM – Noon: Accreditation Deliberations
- December Meetings involving deliberations
 - Thursday 12/9: 8 AM – 3pm: Board Meeting and Deliberations
 - Friday 12/10: 8 AM – Noon: Accreditation Deliberations

In 2021 members of the Board Executive Committee will have **Conference Call** meetings on the **fourth Thursday of the month** at 3 PM on months that have no board meeting. Members of the Executive Committee include Chair (Ashton), Vice Chair (Barbera), Treasurer (Boateng), Registry Committee Chair (Chappel), Standards Committee Chair (Barbera), Policy and Procedure Chair (Miller) and appointed members (Gaines, Hock).

- January 28
- February 25
- April 22
- May 27
- June 24
- August 26
- October 28
- Monday, November 22 (*NOTE: changed due to Thanksgiving Holiday on 4th Thursday of month*)

Connection information will be sent via email and through Outlook Calendar.