

# **2024 MEETING DATES**

Meetings held on the fourth Wednesday of every even month from 10:00 AM to 2:00 PM, unless otherwise notified.

# **Exceptions:**

The October 9, 2024 meeting will be on the second Wednesday of the month from 10:00 AM to 2:00 PM The December 4, 2024 meeting will be on the first Wednesday of the month from 10:00 AM to 2:00 PM

## February 28, 2024 Board Meeting - from 10:00am-2:00pm

PHC's Southeast Office located at 4605 Business Center Drive, Fairfield, CA (Conference Rooms A & B)

# Video conference locations:

- 1. PHC's Northwest Office located at 1036 Fifth Street, Eureka, CA
- 2. PHC's Northeast Office located at 2525 Airpark Drive, Redding, CA
- 3. PHC's Southwest Office located at 495 Tesconi Circle, Santa Rosa, CA
- 4. Plumas Bank Chico located at 900 Mangrove Avenue, Chico, CA 95926
- 5. Plumas District Hospital located at 1065 Bucks Lake Road, Quincy, CA
- 6. CenCal Health located at 4050 Calle Real, Santa Barbara, CA

### April 23, 2024 Board Dinner - from 6:00pm-8:00pm

Silverado Resort; 1600 Atlas Peak Road, Napa CA (Royal Oak Room)

### April 24, 2024 Board Meeting and Strategic Planning Retreat – from 8:00am-2:00pm

Silverado Resort; 1600 Atlas Peak Road, Napa CA (Vintner's Court)

### June 26, 2024 Board Meeting – from 10:00am-2:00pm

PHC's Southeast Office located at 4605 Business Center Drive, Fairfield, CA (Conference Rooms A & B)

#### Video conference locations:

- 1. PHC's Northwest Office located at 1036 Fifth Street, Eureka, CA
- 2. PHC's Northeast Office located at 2525 Airpark Drive, Redding, CA
- 3. PHC's Southwest Office located at 495 Tesconi Circle, Santa Rosa, CA
- 4. PHC's Eastern Office located at 281 Nevada Street, Auburn, CA 95603
- 5. Butte County Chico Office located at 765 East Avenue Chico, CA 95926, Osprey Room (2nd Floor)

### August 28, 2024 Board Meeting - from 10:00am-2:00pm

PHC's Southeast Office located at 4605 Business Center Drive, Fairfield, CA (Conference Rooms A & B)

# Video conference locations:

- 1. PHC's Northwest Office located at 1036 Fifth Street, Eureka, CA
- 2. PHC's Northeast Office located at 2525 Airpark Drive, Redding, CA
- 3. PHC's Southwest Office located at 495 Tesconi Circle, Santa Rosa, CA
- 4. PHC's Eastern Office located at 281 Nevada Street, Auburn, CA 95603
- 5. Butte County Chico Office located at 765 East Avenue Chico, CA 95926, Osprey Room (2nd Floor)

### October 9, 2024 Board Meeting - from 10:00am-2:00pm

PHC's Southeast Office located at 4605 Business Center Drive, Fairfield, CA (Conference Rooms A & B)

#### Video conference locations.

- 1. PHC's Northeast Office located at 2525 Airpark Drive, Redding, CA
- 2. PHC's Southwest Office located at 495 Tesconi Circle, Santa Rosa, CA
- 3. PHC's Northwest Office located at 1036 Fifth Street, Eureka, CA
- 4. PHC's Eastern Office located at 281 Nevada Street, Auburn, CA 95603
- 5. Butte County Chico Office located at 765 East Avenue Chico, CA 95926, Osprey Room (2nd Floor)

# <u>December 4, 2024 Board Meeting - from 10:00am-2:</u>00pm

PHC's Southeast Office located at 4605 Business Center Drive, Fairfield, CA (Conference Rooms A & B)

Video conference locations:

- 1. PHC's Northeast Office located at 2525 Airpark Drive, Redding, CA
- 2. PHC's Southwest Office located at 495 Tesconi Circle, Santa Rosa, CA
- 3. PHC's Northwest Office located at 1036 Fifth Street, Eureka, CA
- 4. PHC's Eastern Office located at 281 Nevada Street, Auburn, CA 95603
- 5. Butte County Chico Office located at 765 East Avenue Chico, CA 95926, Osprey Room (2<sup>nd</sup> Floor)

Direct all questions to Ashlyn Scott, Board Clerk at (707) 863-4516 or Board FinanceClerk@partnershiphp.org