

MERIDIAN'S MASTER COMMITTEE SCHEDULE LISTING

Name	Interval/Date	Time	Location	Coordinator	Contact	Chairperson(s)
<u>MANAGEMENT COMMITTEES:</u>						
Executive Management Team	Every Other Wednesday	9:00a - 12:00p	Board Room	Monica Mendez	Ext. 8220	Don Savoie
Senior Leadership Council	Monthly - 3 rd Tuesday	1:30p - 3:30p	MS Teams	Monica Mendez	Ext. 8220	Don Savoie
Management Council	Every Other Wednesday	8:30a - 9:15a	MS Teams	Monica Mendez	Ext. 8220	Don Savoie
<u>HR COMMITTEES:</u>						
Employee Engagement & Communication Committee and Diversity, Equity, & Inclusion Committee	Monthly - 2 nd Thursday	9:30a - 10:30a	MS Teams	Betty Jackson	Ext. 8016	Betty Jackson
Wellness Committee	Monthly - 2 nd Wednesday	10:00a - 11:00a <i>(Time may vary)</i>	MS Teams	Jovennie Fray	Ext. 8277	Jovennie Fray
<u>QI COMMITTEES:</u>						
Care Coordination Committee	Monthly - 3 rd Wednesday	1:30p - 3:00p	MS Teams	Shantel Walker	Ext. 8130	Alan Paulin
Corporate Compliance Committee	Quarterly - 4 th Tuesday of 2 nd Month of the QTR	2:30p - 4:00p	MS Teams	Michelle Lisk	Ext. 8222	
Health & Safety Committee	Monthly - 3 rd Wednesday	1:30p - 3:00p	MS Teams	Shantel Walker	Ext. 8219	Linda Skalsky
Pharmacy Committee	Monthly - 3 rd Wednesday	1:30p - 3:00p	MS Teams	Shantel Walker	Ext. 8219	Linda Skalsky
Recovery-Oriented System of Care (ROSC) Transformation Committee (SOC Subcommittee)	Monthly - 2 nd Wednesday	10:30a - 11:30a	MS Teams	Shantel Walker	Ext. 8316	Alexandra Palomar
Risk Management Committee	Monthly - 3 rd Monday	11:00a - 12:00p	MS Teams	Shantel Walker	Ext. 8317	Sammi Schiappucci
Seclusion & Restraint Oversight Committee (SOC Subcommittee)	Bi-Weekly - Wednesday	10:00a - 11:00a	MS Teams	Shantel Walker	Ext. 8317	Dr. Mathew Nguyen
Stakeholders Relations Committee (SRC)	Monthly - 1 st Wednesday	9:30a - 10:30a	MS Teams	Shantel Walker	Ext. 8317	
Standards of Care Committee (SOC)	Monthly - 4 th Thursday	1:00p - 2:00p	MS Teams	Shantel Walker	Ext. 8219	Alan Paulin
<u>OTHER COMMITTEES:</u>						
Champions of Change (COC)	Monthly - 4 th Wednesday	1:00p - 4:00p <i>(Time may vary)</i>	MS Teams	Lisa Lea	Ext. 8348	Melisa Urrutia
Confidentiality & Security Team (CST)	Bi-Monthly - 1 st Friday	1:00p - 2:00p	MS Teams	Melisa Urrutia	Ext. 8351	Melisa Urrutia