

January 2022

*****Until further notice: To encourage social distancing, participants wishing to join public meetings are encouraged to do so by using the video conference meeting information listed on the next page and at the top of each meeting's agenda.**

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
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2	3	4	5	6	7	8 9:00am Strategic Planning Work Session (PUBLIC MEETING)
9	10	11 7:00am Credentials Committee (NOT A PUBLIC MEETING)	12 3:30pm Board Quality Committee (PUBLIC MEETING)	13	14 12:00pm Finance Committee (PUBLIC MEETING)	15
16	17 	18	19	20	21	22
23	24	25 5:30pm Board of Directors (PUBLIC MEETING)	26	27	28	29
30	31					

Committee Meeting Checkoff:

- Board of Directors – 4th Tuesday every month
- Board Compliance and Audit – 1st Wednesday every 3 months (Mar, Jun, Sept, Dec.)
- Board Quality- 2nd Wednesday every 2 months (Jan, Mar, May, July, Sept, and Nov.)
- Executive – As Needed
- Finance – 2nd Friday every month

- Joint Conference – Every 3 months
- Physician Recruitment – As needed
- Governance – As needed
- Planning – 1st Friday every month

JANUARY 2022 - BRH Board of Directors and Committee Meetings

BRH Strategic Planning Work Session 9:00am Saturday, January 8th

<https://bartletthospital.zoom.us/j/92911723570>

Call 1 253 215 8782 Meeting ID: 929 1172 3570

BRH Board Quality Committee 3:30pm Wednesday, January 12th

<https://bartletthospital.zoom.us/j/93135229557>

Call 1 253 215 8782 Meeting ID: 931 3522 9557

BRH Finance Committee 12:00pm Friday, January 14th

<https://bartletthospital.zoom.us/j/98393405781>

Call 1 253 215 8782 Meeting ID: 983 9340 5781

BRH Board of Directors Meeting 5:30pm Tuesday, January 25th

<https://bartletthospital.zoom.us/j/93293926195>

Call 1 253 215 8782 Meeting ID: 932 9392 6195