

# September 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
				1	2 12:00 Planning Committee (PUBLIC MEETING)	3
4	5 	6	7	8	9 12:00pm Finance Committee (PUBLIC MEETING)	10
11	12	13	14	15	16	17
BRH CEO, CCO and Board members attending Governance Institute Leadership Conference in Colorado Springs, CO September 11 - 14						
18	19	20	21	22	23	24
25	26	27 5:30pm Board of Directors (PUBLIC MEETING)	28	29	30	

**Committee Meeting Checkoff:**

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

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

## SEPTEMBER 2022 - BRH Board of Directors and Committee Meetings

**BRH Planning Committee**                      **12:00pm**                      **Friday, September 2<sup>nd</sup>**  
<https://bartletthospital.zoom.us/j/94747501805>  
Call 1 888 788 0099                      Meeting ID: 947 4750 1805

**BRH Finance Committee**                      **12:00pm**                      **Friday, September 9<sup>th</sup>**  
<https://bartletthospital.zoom.us/j/94088630653>  
Call 1 888 788 0099                      Meeting ID: 940 8863 0653

**\*\* BRH CEO, CCO and Board members attending Governance Institute Leadership Conference in Colorado Springs, CO    September 11 – 14 \*\***

**BRH Board of Directors Meeting**                      **5:30pm**                      **Tuesday, September 27<sup>th</sup>**  
<https://bartletthospital.zoom.us/j/93293926195>  
Call 1 888 788 0099                      Meeting ID: 932 9392 6195