


July 2022

***Due to ongoing construction – all meetings will be virtual only until further notice. Zoom links listed on the following page and at the top of each meeting’s agenda.

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4 	5	6	7	8 12:00pm Finance Committee (PUBLIC MEETING)	9
10	11	12 7:00am Credentials Committee (NOT A PUBLIC MEETING) 12:00pm Physician Recruitment Committee Meeting (PUBLIC MEETING)	13 3:30pm Board Quality Committee (PUBLIC MEETING)	14 12:00 Board Governance Committee (PUBLIC MEETING)	15 1:00 Special Board of Directors (PUBLIC MEETING)	16
17	18 5:00 pm BRH CEO Candidate Public Meet and Greet (PUBLIC MEETING)	19 8:00am Special Board of Directors (PUBLIC MEETING) 5:00 pm BRH CEO Candidate Public Meet and Greet (PUBLIC MEETING)	20 8:00am Special Board of Directors (PUBLIC MEETING)	21	22 5:00 pm BRH CEO Candidate Public Meet and Greet (PUBLIC MEETING)	23 9:00am Special Board of Directors (PUBLIC MEETING)
24	25	26 5:30pm Board of Directors (PUBLIC MEETING)	27	28	29	30
31						

Committee Meeting Checkoff:

Board of Directors – 4th Tuesday every month
 Board Compliance and Audit – 1st Wednesday every 3 months (Jan, April, July, Oct.)
 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 – 3rd Friday every month
 Planning – 1st Friday every month

JULY 2022 - BRH Board of Directors and Committee Meetings

Due to ongoing construction – all meetings will be virtual only until further notice

BRH Finance Committee 12:00pm Friday, July 8th

<https://bartletthospital.zoom.us/j/98733610436>

Call 1 888 788 0099 Meeting ID: 987 3361 0436

BRH Physician Recruitment Committee 12:00pm Tuesday, July 12th

<https://bartletthospital.zoom.us/s/92610750230>

Call 1 888 788 0099 Meeting ID: 926 1075 0230

BRH Board Quality Committee 3:30pm Wednesday, July 13th

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

Call 1 888 788 0099 Meeting ID: 931 3522 9557

BRH Board Governance Committee 12:00pm Thursday, July 14th

<https://bartletthospital.zoom.us/j/91410025262>

Call 1 888 788 0099 Meeting ID: 914 1002 5262

**** BRH Special Board of Directors Meeting 1:00pm Friday, July 15th ****

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

Call 1 888 788 0099 Meeting ID: 932 9392 6195

**** This meeting will begin in open session and move into executive session to discuss CEO Candidate finalists ****

BRH CEO Candidate Public Meet and Greet 5:00pm Monday, July 18th

Lecture Hall - Andrew P. Kashevaroff (APK) Alaska State Library, Archives, & Museum, 395 Whittier Street

**** BRH Special Board of Directors Meeting 8:00am Tuesday, July 19th ****

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

Call 1 888 788 0099 Meeting ID: 932 9392 6195

BRH CEO Candidate Public Meet and Greet 5:00pm Tuesday, July 19th

Lecture Hall - Andrew P. Kashevaroff (APK) Alaska State Library, Archives, & Museum, 395 Whittier Street

**** BRH Special Board of Directors Meeting 8:00am Wednesday, July 20th ****

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

Call 1 888 788 0099 Meeting ID: 932 9392 6195

BRH CEO Candidate Public Meet and Greet 5:00pm Friday, July 22nd

Lecture Hall - Andrew P. Kashevaroff (APK) Alaska State Library, Archives, & Museum, 395 Whittier Street

**** BRH Special Board of Directors Meeting 9:00am Saturday, July 23rd ****

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

Call 1 888 788 0099 Meeting ID: 932 9392 6195

BRH Board of Directors Meeting 5:30pm Tuesday, July 26th

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

Call 1 888 788 0099 Meeting ID: 932 9392 6195

**** These meetings will begin in open session and move into executive session for interviews and discussion of CEO candidates****