## July 2021

\*\*\*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<br>12:00 Planning<br>Committee<br>(PUBLIC MEETING)      | 3        |
| 4      | 5<br>Independence<br>Day<br>Holiday | 6   | 7  | 8        | 9<br>12:00pm Finance<br>Committee<br>(PUBLIC MEETING)     | 10       |
| 11     | 12                                  | 13<br>7:00am Credentials<br>Committee<br>(NOT A PUBLIC MEETING) | 14<br>3:30pm Board<br>Quality<br>Committee<br>(PUBLIC MEETING) | 15       | 16<br>12:00pm Governance<br>Committee<br>(PUBLIC MEETING) | 17       |
| 18     | 19                                  | 20  | 21   | 22       | 23  | 24       |
| 25     | 26                                  | 27<br>5:30pm<br>Board of Directors<br>(PUBLIC MEETING)          | 28   | 29       | 30  | 31       |

Committee Meeting Checkoff: Board of Directors – 4th Tuesday every month Board Compliance and Audit – 1<sup>st</sup> 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 Planning – As needed Physician Recruitment – As needed Governance – 3<sup>rd</sup> Friday every month Planning – 1<sup>st</sup> Friday every month

## JULY 2021 - BRH Board of Directors and Committee Meetings

 BRH Planning Committee
 12:00pm
 Friday, July 2<sup>nd</sup>

 https://bartletthospital.zoom.us/j/94747501805
 Call 1 253 215 8782
 Meeting ID: 947 4750 1805

 BRH Finance Committee
 12:00pm
 Friday, July 9<sup>th</sup>

 https://bartletthospital.zoom.us/j/98393405781
 Call 1 253 215 8782
 Meeting ID: 983 9340 5781

BRH Board Quality Committee3:30pmWednesday, July 14thhttps://bartletthospital.zoom.us/j/93135229557Call 1 253 215 8782Meeting ID: 931 3522 9557

BRH Governance Committee Meeting 12:00pm Friday, July 16thhttps://bartletthospital.zoom.us/j/99165925117Call 1 253 215 8782Meeting ID: 991 6592 5117

BRH Board of Directors Meeting5:30pmTuesday, July 27thhttps://bartletthospital.zoom.us/j/93293926195Call 1 253 215 8782Meeting ID: 932 9392 6195