



May 2022

***Until further notice: All meetings will be held virtually only. Participants wishing to join public meetings are encouraged to do so via the Zoom links listed on the next page and at the top of each meeting's agenda.

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
1	2	3	4	5 12:00pm Planning Committee (PUBLIC MEETING) 3:00pm CEO Recruitment Committee (PUBLIC MEETING)	6	7
8 	9 9:00am Board Governance Committee (PUBLIC MEETING)	10 7:00am Credentials Committee (NOT A PUBLIC MEETING)	11 3:30pm Board Quality Committee (PUBLIC MEETING)	12	13 12:00pm Finance Committee (PUBLIC MEETING)	14
15	16 3:00pm and 5:00pm CEO Candidate Interviews (PUBLIC MEETING)	17 1:00, 3:00 and 5:00pm CEO Candidate Interviews (PUBLIC MEETING)	18 7:00am CEO Candidate Interview (PUBLIC MEETING) 12:00pm Special Board of Directors	19	20	21
22	23	24 5:30pm Board of Directors (PUBLIC MEETING)	25	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 (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 – As needed
 Physician Recruitment – As needed
 Governance – As needed
 Planning – 1st Friday every month

MAY 2022 - BRH Board of Directors and Committee Meetings

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

BRH Planning Committee 12:00pm Thursday, May 5th

<https://bartletthospital.zoom.us/j/94747501805>

Call 1 888 788 0099 Meeting ID: 947 4750 1805

BRH CEO Recruitment Committee 3:00pm Thursday, May 5th

<https://bartletthospital.zoom.us/j/3384026023>

Call 1 888 788 0099 Meeting ID: 338 402 6023

BRH Board Governance Committee 9:00am Monday, May 9th

<https://bartletthospital.zoom.us/j/93527626182>

Call 1 888 788 0099 Meeting ID: 935 2762 6182

BRH Board Quality Committee 3:30pm Wednesday, May 11th

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

Call 1 888 788 0099 Meeting ID: 931 3522 9557

BRH Finance Committee 12:00pm Friday, May 13th

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

Call 1 888 788 0099 Meeting ID: 987 3361 0436

**** CEO Candidate Interviews 3:00pm and 5:00pm Monday, May 16th****

<https://bartletthospital.zoom.us/j/3384026023>

Call 1 888 788 0099 Meeting ID: 338 402 6023

BRH Board Compliance and Audit Committee 12:00pm Tuesday, May 17th - **CANCELLED**

<https://bartletthospital.zoom.us/j/92521540836>

Call 1 877 853 5247 Meeting ID: 925 2154 0836

**** CEO Candidate Interviews 1:00pm, 3:00pm and 5:00pm Tuesday, May 17th****

<https://bartletthospital.zoom.us/j/3384026023>

Call 1 888 788 0099 Meeting ID: 338 402 6023

**** CEO Candidate Interview 7:00am Wednesday, May 18th****

<https://bartletthospital.zoom.us/j/3384026023>

Call 1 888 788 0099 Meeting ID: 338 402 6023

**** BRH Special Board of Directors Meeting 12:00pm Wednesday, May 18th ****

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

Call 1 888 788 0099 Meeting ID: 932 9392 6195

BRH Board of Directors Meeting 5:30pm Tuesday, May 24th

<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****