August 2019

All meetings are held in BRH Boardroom unless otherwise noted

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

Committee Meeting Checkoff:

Board of Directors – 4th Tuesday every month Board Compliance – 2nd Tuesday 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 Wednesday every month

Joint Planning - As needed Physician Recruitment – As needed Governance – As needed Planning – As needed