

December 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	10 7:00am Credentials Committee (NOT A PUBLIC MEETING)	11 7:00am Finance Committee Meeting (PUBLIC MEETING)	12	13	14
15	16	17 7:00am Joint Conference Meeting (PUBLIC MEETING)	18 7:00am BOD Compliance Meeting (PUBLIC MEETING)	19 5:30pm Board of Directors (PUBLIC MEETING)	20 7:00am Planning Committee Meeting (PUBLIC MEETING)	21
22	23	24	25 	26	27	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

*****Board members will be touring the Lab/Histology Department from 5:00 – 5:30pm on December 19th unless canceled due to member or department unavailability.**