


# January 2023

\*\*\*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.

Sun	Mon	Tues	Wed	Thurs	Fri	Sat
1 	2	3	4	5	6 12:00 Planning Committee (PUBLIC MEETING)	7
8	9	10 7:00am Credentials Committee (NOT A PUBLIC MEETING)	11	12	13 12:00pm Finance Committee (PUBLIC MEETING)	14
15	16	17	18	19 3:30pm Board Quality Committee (PUBLIC MEETING)	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 – 4<sup>th</sup> Tuesday every month
- Board Compliance and Audit – 1<sup>st</sup> Wednesday every 3 months (Jan, April, July, Oct.)
- Board Quality- 2<sup>nd</sup> Wednesday every 2 months (Jan, Mar, May, July, Sept, and Nov.)
- Executive – As Needed
- Finance – 2<sup>nd</sup> Friday every month

- Joint Conference – As needed
- Physician Recruitment – As needed
- Governance – As needed
- Planning – 1<sup>st</sup> Friday every month

## January 2023 - BRH Board of Directors and Committee Meetings

**BRH Planning Committee 12:00pm Friday, January 6<sup>th</sup>**

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

Call 1 888 788 0099 Meeting ID: 947 4750 1805

**BRH Finance Committee 12:00pm Friday, January 13<sup>th</sup>**

<https://bartletthospital.zoom.us/j/94088630653>

Call 1 888 788 0099 Meeting ID: 940 8863 0653

**BRH Board Quality Committee 3:30pm Thursday, January 19<sup>th</sup>**

<https://bartletthospital.zoom.us/j/96036674502>

Call 1 888 788 0099 Meeting ID: 960 3667 4502

**BRH Board of Directors Meeting 5:30pm Tuesday, January 24<sup>th</sup>**

<https://bartletthospital.zoom.us/j/97511467289>

Call 1 888 788 0099 Meeting ID: 975 1146 7289