
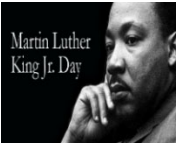


# January 2021

**\*\*\*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 at the top of each meeting's agenda.**

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1 	2
3	4	5	6 2:00pm CEO Recruitment Committee (PUBLIC MEETING)	7	8 12:00pm Finance Committee (PUBLIC MEETING)	9
10	11	12 7:00am Credentials Committee BR (NOT A PUBLIC MEETING)	13 2:00pm CEO Recruitment Committee (PUBLIC MEETING) 3:30pm Board Quality Committee (PUBLIC MEETING)	14	15	16
17	18 	19	20 2:00pm CEO Recruitment Committee (PUBLIC MEETING)	21	22	23
24	25	26 5:30pm Board of Directors (PUBLIC MEETING)	27 2:00pm CEO Recruitment Committee (PUBLIC MEETING)	28	29	30 8:00am CEO Recruitment Committee (PUBLIC MEETING)
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**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 (Mar, Jun, Sept, Dec)
- 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 Planning – As needed
- Physician Recruitment – As needed
- Governance – As needed
- Planning – As needed