

## March 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 listed on the next page and at the top of each agenda.

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Sat
	1	2	3	4	5	6
7	8	9 7:00am Credentials Committee BR (NOT A PUBLIC MEETING)	10 3:30pm Board Quality Committee (PUBLIC MEETING)	11	12 12:00pm Planning Committee (PUBLIC MEETING)	13
14	15 12:00pm Board of Directors (PUBLIC MEETING)  5:00pm Physician Recruitment Committee (PUBLIC MEETING)	16	17	18 12:00pm Finance Committee (PUBLIC MEETING)	19 10:00am and 1:30pm CEO Recruitment (PUBLIC MEETING)  5:00pm Meet CEO Finalists Elizabeth Peratovich Hall (PUBLIC MEETING)	20 7:45am Board of Directors CEO Interviews – Executive session
21	22	23 5:30pm Board of Directors (PUBLIC MEETING)	24	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 Planning – As needed  
 Physician Recruitment – As needed  
 Governance – As needed  
 Planning – 1<sup>st</sup> Friday every month

## MARCH 2021 - Bartlett Regional Hospital Board of Directors and Committee Meetings

### BRH Board Quality Committee 3:30 pm Wednesday, March 10<sup>th</sup>

<https://bartletthospital.zoom.us/j/92325114501>

Call 1 253 215 8782 Meeting ID: 923 2511 4501

### BRH Planning Committee 12:00pm Friday, March 12<sup>th</sup>

<https://bartletthospital.zoom.us/j/94591239097>

Call 1 253 215 8782 Meeting ID: 945 9123 9097

### **\*\*Special BRH Board of Directors Meeting 12:00pm, Monday, March 15<sup>th</sup> \*\***

<https://bartletthospital.zoom.us/j/96458576899>

Call 1 253 215 8782 Meeting ID: 964 5857 6899

Meeting will be open for public comment and then move directly into executive session to discuss CEO candidate selection materials.

### BRH Physician Recruitment Committee 5:00pm Monday, March 15<sup>th</sup>

<https://bartletthospital.zoom.us/j/98272144607>

Call 1 253 215 8782 Meeting ID: 982 7214 4607

### BRH Finance Committee 12:00pm Thursday, March 18<sup>th</sup> - **Date changed from March 19<sup>th</sup>**

<https://bartletthospital.zoom.us/j/98393405781>

Call 1 253 215 8782 Meeting ID: 983 9340 5781

### **\*\*BRH Board of Directors CEO Recruitment Process Meeting 10:00am – 11:30 Friday, March 19<sup>th</sup> \*\***

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

Call 1 253 215 8782 Meeting ID: 338 4026 023

*The public in attendance via Zoom will be provided the opportunity to submit electronic feedback of the CEO candidates' performance during the exercise.*

### **\*\*BRH Board of Directors CEO Recruitment Process Meeting 1:30pm – 3:00pm Friday, March 19<sup>th</sup> \*\***

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

Call 1 253 215 8782 Meeting ID: 338 4026 023

*The public in attendance via Zoom will be provided the opportunity to submit electronic feedback of the CEO candidates' performance during the exercise.*

**\*\*5:00 – 6:30 Meet the CEO Finalists. \*\*** The public is invited to meet the CEO finalists at the **Elizabeth Peratrovich Hall at 320 W. Willoughby St.** *The CEO candidates will be available to meet and have short, one-on-one conversations with those in attendance. There will be an opportunity to provide the Board with feedback regarding the candidates.*

### **\*\*BRH Board of Directors CEO Recruitment Process Meeting 7:45am Saturday, March 20<sup>th</sup> \*\***

<https://bartletthospital.zoom.us/j/91949712833>

Call 1 253 215 8782 Meeting ID: 919 4971 2833

Meeting will be open for public comment and then move directly into executive session to interview CEO Finalists and discuss the selection of CEO.

### BRH Board of Directors Meeting 5:30pm Tuesday, March 23<sup>rd</sup>

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

Call 1 253 215 8782 Meeting ID: 932 9392 6195

**\*\* Meeting added after initial public notice posted \*\***