December 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 meeting's agenda.

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3 12:00 Planning Committee (PUBLIC MEETING)	4
5	6	7	8	9 5:15pm Committee of the Whole (PUBLIC MEETING)	10 12:00pm Finance Committee BR (PUBLIC MEETING)	11
12	13	14 7:00am Credentials Committee BR (NOT A PUBLIC MEETING)	15	16	17	18
19	20 1:00 Board Compliance and Audit Committee (PUBLIC MEETING)	21	22	23	24 BRH Christmas Holiday	Christmas Christmas Christmas
26	27	28 5:30pm Board of Directors BR (PUBLIC MEETING)	29	30	31	

Committee Meeting Checkoff: Board of Directors – 4th Tuesday every month Board Compliance and Audit – 1st Wednesday every 3 months (Jan, April, July, Oct.) Board Quality- 2nd Wednesday every 2 months (Jan, Mar, May, July, Sept, and Nov.) Executive – As Needed Finance – 2nd Friday every month

Joint Conference – Every 3 Months Physician Recruitment – As needed Governance – As needed Planning – 1st Friday every month

DECEMBER 2021 - BRH Board of Directors and Committee Meetings

BRH Planning Committee12:00pmFriday, December 3rdhttps://bartletthospital.zoom.us/j/94747501805Call 1 253 215 8782Meeting ID: 947 4750 1805

BRH Committee of the Whole Board Education Session5:15pmThursday, December 9thhttps://bartletthospital.zoom.us/j/929117235705:15pmThursday, December 9thCall 1 253 215 8782Meeting ID: 929 1172 357010: 929 1172 3570

BRH Finance Committee12:00pmFriday, December 10thhttps://bartletthospital.zoom.us/j/98393405781Call 1 253 215 8782Meeting ID: 983 9340 5781

BRH Board Compliance and Audit Committee1:00pmMonday, December 20thhttps://bartletthospital.zoom.us/j/93784779068Call 1 253 215 8782Meeting ID: 937 8477 9068

BRH Board of Directors Meeting5:30pmTuesday, December 28thhttps://bartletthospital.zoom.us/j/93293926195Call 1 253 215 8782Meeting ID: 932 9392 6195