


September 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 7:00am Credentials Committee (NOT A PUBLIC MEETING)	8 3:30pm Board Quality Committee (PUBLIC MEETING)	9	10 10:30am Committee of the Whole (PUBLIC MEETING) 12:00pm Finance Committee (PUBLIC MEETING)	11
12	13	14	15	16	17	18 3:30pm Special Board of Directors (PUBLIC MEETING)
19	20	21 5:30pm Physician Recruitment Committee CANCELED	22	23	24 12:00pm Special Board of Directors (PUBLIC MEETING)	25
26	27 11:00am Interim CEO Recruitment Ad Hoc Committee (PUBLIC MEETING)	28 5:30pm Board of Directors (PUBLIC MEETING)	29 5:30pm Joint Conference of Board and Medical Staff Executive Committees (PUBLIC MEETING)	30		

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 Planning – Every 3 months
- Physician Recruitment – As needed
- Governance – As needed
- Planning – 1st Friday every month

SEPTEMBER 2021 - BRH Board of Directors and Committee Meetings

BRH Planning Committee 12:00pm Friday, September 3rd

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

Call 1 253 215 8782 Meeting ID: 947 4750 1805

BRH Board Quality Committee 3:30pm Wednesday, September 8th

<https://bartletthospital.zoom.us/j/93135229557>

Call 1 253 215 8782 Meeting ID: 931 3522 9557

BRH Committee of the Whole 10:30am Friday, September 10th

<https://bartletthospital.zoom.us/j/92712679757>

Call 1 253 215 8782 Meeting ID: 927 1267 9757

BRH Finance Committee 12:00pm Friday, September 10th

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

Call 1 253 215 8782 Meeting ID: 983 9340 5781

BRH Special Board of Directors Meeting 3:30 p.m. Saturday, September 18th

****ADDITION**** This meeting will be open for public comment and then move into executive session to discuss personnel matters.

<https://bartletthospital.zoom.us/j/93757592309>

Call 1 253 215 8782 Meeting ID: 937 5759 2309

BRH Physician Recruitment Committee Meeting 5:30pm Tuesday, September 21st

<https://bartletthospital.zoom.us/j/91227016708>

Call 1 253 215 8782 Meeting ID: 912 2701 6708 ****CANCELED****

BRH Special Board of Directors Meeting 12:00 p.m. Friday, September 24th

****ADDITION**** This meeting will be open for public comment and then move into executive session to discuss personnel matters.

<https://bartletthospital.zoom.us/j/99669782382>

Call 1 253 215 8782 Meeting ID: 996 6978 2382

BRH Interim CEO Recruitment Ad Hoc Committee Meeting 11:00am Monday, September 27th

****ADDITION**** This meeting will be open for public comment and then move into executive session to conduct Interim CEO Candidate Interviews.

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

1-253-215-8782 and enter webinar ID 338 4026 023

BRH Board of Directors Meeting 5:30pm Tuesday, September 28th

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

Call 1 253 215 8782 Meeting ID: 932 9392 6195

Joint Conference of Board and Medical Staff Executive Committees: 5:30pm Wednesday, Sept. 29th

<https://bartletthospital.zoom.us/j/99404022121>

Call 1 253 215 8782 Meeting ID: 994 0402 2121