## October 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	4	5 5:00pm Special Board of Directors Meeting (PUBLIC MEETING)	6	7	8 12:00pm Finance Committee (PUBLIC MEETING)	9
	Conference in C	12 ig Governance Insti Colorado Springs, C per 10 - 13		14	15	16
17	18  Happy  ALASKA  Day	19	20	21	22	23
24	25	26 5:30pm Board of Directors (PUBLIC MEETING)	27	28	29 12:00pm Governance Committee (PUBLIC MEETING)	30
31 WARRY WALLOWERN					,	

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 – 1<sup>st</sup> Friday every month

## **OCTOBER 2021 - BRH Board of Directors and Committee Meetings**

BRH SPECIAL Board of Directors Meeting 5:00pm Tuesday, October 5th

https://bartletthospital.zoom.us/j/94533138327

Call 1 253 215 8782 Meeting ID: 945 3313 8327

BRH Finance Committee 12:00pm Friday, October 8th

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

Call 1 253 215 8782 Meeting ID: 983 9340 5781

\*\*BRH Board members attending Governance Institute Leadership Conference in Colorado Springs, CO\*\*

October 10-13

BRH Board of Directors Meeting 5:30pm Tuesday, October 26th

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

Call 1 253 215 8782 Meeting ID: 932 9392 6195

BRH Governance Committee 12:00pm Friday, October 29<sup>th</sup>

https://bartletthospital.zoom.us/j/93086282825

Call 1 253 215 8782 Meeting ID: 930 8628 2828