


December 2022

***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	6	7	8	9 12:00pm Finance Committee (PUBLIC MEETING)	10
11	12	13 7:00am Credentials Committee (NOT A PUBLIC MEETING) 3:30pm Board Quality Committee (PUBLIC MEETING)	14	15	16	17
18	19	20 1:00pm Board Governance Committee (PUBLIC MEETING)	21	22	23	24
25 	26 BRH Christmas Holiday	27 5:30pm Board of Directors (PUBLIC MEETING)	28	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 2022 - BRH Board of Directors and Committee Meetings

BRH Finance Committee https://bartletthospital.zoom.us/j/94088630653 Call 1 888 788 0099 Meeting ID: 940 8863 0653	12:00pm	Friday, December 9th
BRH Board Quality Committee Meeting https://bartletthospital.zoom.us/j/96860834173 Call 1 888 788 0099 Meeting ID: 968 6083 4173	3:30pm	Tuesday, December 13th
BRH Board Governance Committee Meeting https://bartletthospital.zoom.us/j/98701440595 Call 1 888 788 0099 Meeting ID: 987 0144 0595	1:00pm	Tuesday, December 20th
BRH Board of Directors Meeting https://bartletthospital.zoom.us/j/93293926195 Call 1 888 788 0099 Meeting ID: 932 9392 6195	5:30pm	Tuesday, December 27th