## August 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.

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Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturda v
1	2	3	4	5 12:00pm Board Compliance and Audit Committee (PUBLIC MEETING)	6	7
8	9	10 7:00am Credentials Committee (NOT A PUBLIC MEETING)	11	12	13 12:00pm Finance Committee (PUBLIC MEETING)	14
15	16 4:00pm Executive Committee (PUBLIC MEETING)	17	18	19	20	21
22	23 12:00pm Governance Committee (PUBLIC MEETING)	24 5:30pm Board of Directors (PUBLIC MEETING)	25	26	27	28
29	30	31				

Committee Meeting Checkoff: Board of Directors – 4th Tuesday every month Board Compliance and Audit – 1<sup>st</sup> 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 – As needed Physician Recruitment – As needed Governance – 3<sup>rd</sup> Friday every month Planning – 1<sup>st</sup> Friday every month

## August 2021 – BRH Board of Directors and Committee Meetings

BRH Compliance and Audit Committee12:00pmThursday, August 5thhttps://bartletthospital.zoom.us/j/94159158444Call 1 253 215 8782Meeting ID: 941 5915 8444

BRH Finance Committee12:00pmFriday, August 13thhttps://bartletthospital.zoom.us/j/98393405781Call 1 253 215 8782Meeting ID: 983 9340 5781

BRH Executive Committee 4:00pmMonday, August 16https://bartletthospital.zoom.us/j/94604086473Call 1 253 215 8782Call 1 253 215 8782Meeting ID: 946 0408 6473

BRH Governance Committee 12:00pmMonday, August 23https://bartletthospital.zoom.us/j/97485854939Call 1 346 248 7799Meeting ID: 374 8585 4939

## BRH Board of Directors Meeting 5:30pm T

Tuesday, August 24<sup>th</sup>

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

 Call 1 253 215 8782
 Meeting ID: 932 9392 6195