


February 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 agenda.

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

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 Wednesday every month

Joint Planning – As needed
 Physician Recruitment – As needed
 Governance – As needed
 Planning – As needed

FEBRUARY 2021 - Bartlett Regional Hospital Board of Directors and Committee Meetings

BRH Executive Committee 12:00pm Monday, February 1st

<https://bartletthospital.zoom.us/j/96004827506>

Call 1 253 215 8782 Meeting ID: 960 0482 7506

BRH CEO Recruitment Ad-hoc Committee 3:00pm Tuesday, February 2nd

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

Call 1 253 215 8782 Meeting ID: 338 4026 023

Meeting will be open for public comment and then move directly into executive session.

BRH CEO Recruitment Ad-hoc Committee 3:00pm Thursday, February 4th

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

Call 1 253 215 8782 Meeting ID: 338 4026 023

Meeting will be open for public comment and then move directly into executive session.

BRH CEO Recruitment Ad-hoc Committee 8:00am Saturday, February 6th

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

Call 1 253 215 8782 Meeting ID: 338 4026 023

Meeting will be open for public comment and then move directly into executive session.

BRH CEO Recruitment Ad-hoc Committee 8:00am Sunday, February 7th

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

Call 1 253 215 8782 Meeting ID: 338 4026 023

Meeting will be open for public comment and then move directly into executive session.

BRH Physician Recruitment Committee Meeting 5:00pm Tuesday, February 9th

<https://bartletthospital.zoom.us/j/94687230652>

Call 1 253 215 8782 Meeting ID: 946 8723 0652

BRH Planning Committee 12:00pm Friday, February 12th

<https://bartletthospital.zoom.us/j/91394900052>

Call 1 253 215 8782 Meeting ID: 913 9490 0052

BRH CEO Recruitment Ad-hoc Committee Meeting 4:00pm Tuesday, February 12th

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

Call 1 253 215 8782 Meeting ID: 338 4026 023

Meeting will be open for public comment and then move directly into executive session.

BRH Compliance and Audit Committee 7:00am Wednesday, February 17th

<https://bartletthospital.zoom.us/j/92658659626>

Call 1 253 215 8782 Meeting ID: 926 5865 9626

BRH Governance Committee 12:00pm Thursday, February 18th

<https://bartletthospital.zoom.us/j/98510573211>

Call 1 253 215 8782 Meeting ID: 985 1057 3211

BRH Finance Committee 12:00pm Friday, February 19th

<https://bartletthospital.zoom.us/j/99133088324>

Call 1 253 215 8782 Meeting ID: 991 3308 8324

BRH CEO Recruitment Ad-hoc Committee 8:00am Saturday, February 20th

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

Call 1 253 215 8782 Meeting ID: 338 4026 023

Meeting will be open for public comment and then move directly into executive session.

BRH Board of Directors Meeting 5:30pm Tuesday, February 23rd

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

Call 1 253 215 8782 Meeting ID: 932 9392 6195