



# November 2018

**\*\*All meetings are held in BRH Boardroom unless otherwise noted\*\***

| Sunday | Monday   | Tuesday   | Wednesday   | Thursday   | Friday   | Saturday   |
|--------|--|---|---|--|--|--|
|        |  |   |   | 1  | 2  | 3  |
| 4      | 5<br>5:15 pm Special Board of Directors Meeting<br><b>(PUBLIC MEETING)</b> | 6   | 7   | 8  | 9<br>7:00am Planning Committee BR<br><b>(PUBLIC MEETING)</b>   | 10   |
| 11     | 12   | 13<br>7:00am Credentials Committee<br><br><b>(NOT A PUBLIC MEETING)</b> | 14<br>7:00am Finance Committee<br><b>(PUBLIC MEETING)</b><br><br>3:00 Performance Improvement Council<br><b>(NOT PUBLIC)</b><br><br>4:15 Board Quality<br><b>(PUBLIC MEETING)</b> | 15   | 16   | 17<br>9:00am Board of Directors Travel Lodge<br><b>(PUBLIC MEETING)</b><br><br>9:15am Strategic Planning Travel Lodge<br><b>(PUBLIC MEETING)</b> |
| 18     | 19   | 20  | 21  | 22<br> | 23<br><br>BRH observed | 24   |
| 25     | 26   | 27  | 28<br>10:00 am Board of Directors Educational Webinar<br><b>(PUBLIC MEETING)</b><br>12:00 pm Governance Committee<br><b>(PUBLIC MEETING)</b>                                      | 29   | 30   |  |

**Committee Meeting Checkoff:**

Board of Directors – 4<sup>th</sup> Tuesday every month

Board Compliance – 2<sup>nd</sup> Tuesday every 3 months (Mar, Jun, Sept, Dec)

Board Quality- 2<sup>nd</sup> Wednesday every 2 months (Jan, Mar, May, July, Sept, and Nov.)

Executive – As Needed

Finance – 2<sup>nd</sup> Wednesday every month

Joint Planning – As needed

Physician Recruitment – As needed

Governance – As needed

Planning – As needed