


# December 2018

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

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
						1
2	3	4	5 7:00am Finance Committee Meeting <b>(PUBLIC MEETING)</b>	6	7 7:00am Planning Committee Meeting <b>(PUBLIC MEETING)</b>	8
9	10 7:00am BOD Compliance <b>(PUBLIC MEETING)</b>	11 7:00am Credentials Committee <b>(NOT A PUBLIC MEETING)</b>  5:30pm Board of Directors <b>(PUBLIC MEETING)</b>	12	13	14	15
16	17	18	19	20	21	22
23	24	25 	26	27	28	29
30	31					

**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**