

**February 2019**

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

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

**Committee Meeting Checkoff:**

- Board of Directors – 4th Tuesday every month**
- Board Compliance – 2nd Tuesday every 3 months (Mar, Jun, Sept, Dec)**
- 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**