

July 2019

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

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2	3	4 Independence Day 	5	6
7	8	7:00am Credentials Committee Meeting (NOT A PUBLIC MEETING)	7:00am Finance Committee Meeting (PUBLIC MEETING) 9:00am Board Quality (PUBLIC)	11	12	13
14	15	12:30pm Governance Committee Meeting (PUBLIC MEETING)	17	18	7:00am Planning Committee Meeting (PUBLIC MEETING)	20
21	22	5:00pm Board Member Technology swap 5:30pm Board of Directors (PUBLIC MEETING)	24	25	26	27
28	29	30	31			

Committee Meeting Checkoff:

Board of Directors – 4th Tuesday every month

Board Compliance – 3rd 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