

October 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 7:00am Credentials Committee (NOT A PUBLIC MEETING)	9 7:00am Finance Committee Meeting (PUBLIC MEETING) 12:00pm Planning Committee Meeting (PUBLIC MEETING)	10	11	12
13	14	15	16	17	18 Alaska Day 	19
20	21	22 5:30pm Board of Directors (PUBLIC MEETING)	23	24	25	26
27	28	29	30	31		

Committee Meeting Checkoff:

Board of Directors – 4th Tuesday every month

Finance – 2nd Wednesday every month

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

Physician Recruitment – As needed

Joint Planning – As needed

Governance – As needed

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

Executive – As Needed

Planning – As needed

***Board members will be touring the Critical Care Unit from 5:00 – 5:30pm on October 22nd unless canceled due to member or department unavailability.