

November 2019

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

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
3	4 12:00pm Executive Committee Meeting (PUBLIC MEETING)	5 7:00am Nominating Committee Meeting (PUBLIC MEETING)	6	7	8 7:00am Planning Committee Meeting (PUBLIC MEETING)	9
10	11 	12 7:00am Credentials Committee (NOT A PUBLIC MEETING)	13 7:00am Finance Committee Meeting (PUBLIC MEETING) 4:00 pm Board Quality (PUBLIC)	14	15	16
17	18	19	20	21 7:00am Planning Committee Meeting (PUBLIC MEETING) **Classroom 203B**	22	23
24	25	26 5:30pm Board of Directors (PUBLIC MEETING)	27	28 	29  BRH Observed	30

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

***Board members will be touring the Case Management Department from 5:00 – 5:30pm on November 26th unless canceled due to member or department unavailability.