

February 2020

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

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
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2	3	4	5	6	7	8
9	10	11 7:00am Credentials Committee BR (NOT A PUBLIC MEETING) 12:30pm Governance Committee BR (PUBLIC MEETING)	12	13 7:00am Planning Committee BR (PUBLIC MEETING)	14	15
16	17  PRESIDENTS DAY	18	19	20	21 12:00pm Finance Committee BR (PUBLIC MEETING)	22
23	24 12:15pm Physician Recruitment (PUBLIC MEETING)	25 **5:00pm – see below 5:30pm Board of Directors BR (PUBLIC MEETING)	26	27	28	29

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 Pharmacy Department from 5:00 – 5:30pm on February 25th unless canceled due to member or department unavailability.**