

**March 2020**

**\*\*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 7:00am Credentials Committee BR (NOT A PUBLIC MEETING)	11 4:15 Board Quality Committee BR <b>CANCELED</b>	12	13 7:00am Committee of the Whole Planning Meeting BR (PUBLIC MEETING)	14
15	16 12:00pm Physician Recruitment Committee BR (PUBLIC MEETING) <b>CANCELED</b>	17 12:30pm Governance Committee BR (PUBLIC MEETING) <b>CANCELED</b>	18	19	20 7:00am Finance Committee BR (PUBLIC MEETING)	21
22	23	24 <b>**5:00pm – see below</b>  5:30pm Board of Directors BR (PUBLIC MEETING)	25	26	27	28
29	30	31 7:00am Board Compliance BR (PUBLIC MEETING) <b>CANCELED</b>				

**Committee Meeting Checkoff:**

- Board of Directors – 4<sup>th</sup> Tuesday every month
- Board Compliance – 3<sup>rd</sup> Tuesday every 3 months (Mar, Jun, Sept, Dec)
- Board Quality- 2<sup>nd</sup> Wednesday every 2 months (Jan, Mar, May, July, Sept, and Nov.)
- Executive – As Needed
- Finance – 2<sup>nd</sup> Friday every month

- Joint Planning – As needed
- Physician Recruitment – As needed
- Governance – As needed
- Planning – As needed

**\*\*\*Board members will be touring the Surgical Services Department from 5:00 – 5:30pm on March 24<sup>th</sup> unless canceled due to member or department unavailability.**