


***Until further notice: To encourage social distancing, participants wishing to join public meetings are encouraged to do so by calling the telephone number listed at the top of each meeting's agenda.

May 2020

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

Sun	Mon	Tuesday	Wednesday	Thurs	Fri	Sat
					1	2
3	4	5	6	7	8 12:00pm Finance Committee BR (PUBLIC MEETING)	9
10	11	12 7:00am Credentials Committee BR (NOT A PUBLIC MEETING) 1:30 pm Board Governance Committee BR (PUBLIC MEETING)	13 4:15pm Board Quality Committee BR (PUBLIC MEETING)	14	15	16
17	18	19	20	21	22	23
24	25 	26 5:30pm Board of Directors BR (PUBLIC MEETING) https://bartlethospital.zoom.us/j/98845520211 or call 1-253-215-8782 and enter webinar ID 988 4552 0211	27	28	29	30
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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 Friday every month

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