

2025 MEETING SCHEDULE

All meetings will be held in the TRH St Joseph Conference Room unless noted otherwise.

Chief of Staff: Jessica Puckett, DO | Vice Chief of Staff: Linda Evans, MD | Secretary-Treasurer: Todd Ozdych, DO

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	TIME, Freq, Day,															
	Location	Leadership:	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Dept	Resp
																Christine D
Board of Directors	08:00 AM, M, 3rd Thu	Board Chair: Bill Davis	V - 28	27	V - 25		V - 27	26	V - 22	28	V - 23	30	V - 25		Admin	(Maria Behr)
Medical Staff Committees	Freq, Day	Leadership:	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Dept	Contact
																Marissa
		Chief of Staff: Jessica														(Kathie B &
Medical Executive Committee (MEC)	08:00 AM, M, 2nd Tue	Puckett, DO	14	11	11	8	13	10	8	12	9	14	11	9	MSO	Christine)
	18:00 PM, 4xyr, 1st															Marissa
	varied day, *2024 Annual	Chief of Staff: Jessica														(Kathie B &
Medical Staff Business	Mtg	Puckett, DO			4			4			4			*4	MSO	Christine)
		Chief of Staff: Jessica														Kathie B
Medical Staff Peer Review Committee (PRC)	08:00 AM, M, 3rd Thu	Puckett, DO	16	20	20	10	15	19	17	21	18	16		NO MTG	MSO	(Sarah M)
Medical Staff Dept	Freq, Day	Leadership:	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Dept	Resp
	1700 PM, Prior to the	Dept Chair: Alyssa														Christine
Medicine Dept	Business Meeting	Erskine DO			4			4			4			4	MSO	Duckworth
	1700 PM, Prior to the	Dept Chair: James														
Surgery Dept	Business Meeting	MacDonald, MD			4			4			4			4	MSO	Rebecca Pulley
Other Committees	Freq, Day	Leadership:	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Dept	Contact
		President: Laurel														
Auxiliary Committee	09:30 AM, M, 2nd Tue	Cordes	14	11	11	8	13	10	8	12	9	14	11	9	Admin	Laural Cordes
Ethics Committee	08:00 AM, Q, V	Chair: Chris Johnson		20			21								Admin	Chris Johnson
	13:00-14:30 PM, Q, 3rd															
Infection Prevention Comm.	Wed	Chair: Kelly Jolliff	15			16			16			1			Corp	Kelly Jolliff
																Christine
Leadership Forum	1400 PM, M, 4th Thur	Maria Behr	23	27	27	24	22	26	24	28	25	23	20	18	Admin	Duckworth
	09:00 AM, Bi-Monthly,															
Patient Safety Comm.	2nd Wed	Chair: Amy Floria		6		1		3		5		7		2	Admin	Amy Floria
Pharmacy & Therapeutics Comm.	Date Varies	Chair: Tricia Railling	6			7			7			1			Pharm	Tricia Railling
Quality & Patient Care Comm.	08:00 AM, M, 2nd Wed	Chair: Amy Floria		6		1		3		5		7		2	Admin	Amy Floria
		Comm Chair: Dan														
Safety Committee	11:00 AM, PRN, Varies	Underhill		21									<u> </u>		Admin	Dan Underhill
	07:30 AM, 4xyr, 2nd Tue															
BHS Utilization Management	(virtual)				12			11			10				BHS Quality	

Who is the Committee Chair? What Dept "owns" the meeting (ie Admin)? Who is primary contact for meeting (pkts, minutes, follow up)?