



**BOTHWELL REGIONAL HEALTH CENTER  
BOARD OF TRUSTEES  
MEETING AGENDA  
BOARD ROOM  
JANUARY 26, 2021 – 6:00 P.M.**

**BRHC's Mission:**

*“Working together to provide exceptional health and wellness services.”*

**Pledge of Allegiance**

**Recognition**

**Board Education – Dr. Lisa Wadowski  
Vaccine Distribution – Lori Wightman**

**Call to order, Approval of Agenda, & Declaration of Conflict of Interest – Cam Jennings (A)**

- I. **Consent Agenda – Cam Jennings** **Action**  
Items from Consent Agenda (Listed on Page 2) may be pulled for discussion if needed
  
- II. **Medical Executive Committee – Dr. Stuart Braverman** **Information**
  - 1. Medical Executive Minutes, January 21, 2021
  
- III. **Finance Committee – Kelvin Shaw** **Information**
  - 1. January 22, 2021, Meeting Minutes **Discussion**
  - 2. December Financials **Information**
  - 3. Monthly Contracts as approved at Finance Committee
  
- IV. **Board Quality Oversight Committee – Dr. William Woolery** **Action**
  - 1. January 22, 2021, Meeting Minutes
  - 2. Credentials and Policy approval
  
- V. **CEO Information – Lori Wightman** **Information**
  - 1. Admin Board Report **Information**
  - 2. SLT Roundtable **Information**
    - Steve Davis                      Rose McMullin
    - Keith Morrow                  Dr. Philip Fracica              Lisa Irwin

**Board Comments/Discussion**

**Due to COVID 19 concerns, we are asking guests to join via Webex, if you wish to attend please email [jdodick@brhc.org](mailto:jdodick@brhc.org) to be added to the attendee list for Webex invitation**

**NOTE: The next scheduled Board Meeting is Tuesday, February 23, 2021 at 6:00 p.m. in the Board Room**

**GET WELL. STAY WELL. BOTHWELL.**

## CONSENT AGENDA

The following Consent Agenda Items will be considered collectively unless the board requests a separate discussion of specific issue:

<b>Exhibit I-A</b>	Board Minutes of December 22, 2020	<b>Action</b>
<b>Action Requested:</b>	<b>Approval of Board of Trustee minutes December 22, 2020</b>	<b>Action</b>
<b>Exhibit I-B</b>	December Dashboard	<b>Information</b>
<b>Action Requested:</b>	<b>Information Only</b>	

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