



**BOTHWELL REGIONAL HEALTH CENTER  
BOARD OF TRUSTEES  
MEETING AGENDA  
BOARD ROOM  
FEBRUARY 22, 2022 – 5:30 P.M.**

**BRHC's Mission:**

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

**Call to order & Pledge of Allegiance – Stafford Swearingen, Chairman**

**Recognition**

**Board Education – Annual Foundation Update to Board of Trustees – Lauren Thiel-Payne  
AHA Rural Health Conference Highlights – Stafford Swearingen,  
Kelvin Shaw, and Lori Wightman**

**Approval of Agenda and Declaration of Conflict of Interest – Stafford Swearingen (A)**

- I. **Consent Agenda – Stafford Swearingen** **Action**  
Items from Consent Agenda (Listed on Page 2) may be pulled for discussion if needed
  
- II. **Action Items pulled from Board Quality Oversight Committee for Quorum**
  - 1. Credentials and Policy approval **Action**
  - 2. Trauma Certification Resolution **Action**
  
- III. **Action Items pulled from Exec Committee for Quorum**
  - 1. Severance Pay Policy **Action**
  - 2. 2022 Strategic Plan Goals **Action**
  
- IV. **Medical Executive Committee – Dr. Stuart Braverman**
  - 1. Medical Executive Minutes, February 17, 2022 **Information**
  
- V. **Finance Committee – Cam Jennings**
  - 1. February 18, 2022, Meeting Minutes **Information**
  - 2. January Financials **Discussion**
  - 3. Monthly Contracts as approved at Finance Committee **Information**
  
- VI. **Board Quality Oversight Committee – Dr. William Woolery**
  - 3. February 18, 2022, Meeting Minutes & Quality Report
  
- VII. **Administrative Information – Lori Wightman**
  - 1. Admin Board Report **Information**
  - 2. SLT Roundtable **Information**
    - Maggie Schaffer Lisa Irwin Marlene Lyon
    - Dr. Philip Fracica Keith Morrow
  - 3. Physician Input – Dr. Stuart Braverman, Dr. William Woolery

**Board Comments/Discussion**

**NOTE: The next scheduled Board Meeting is Tuesday, March 22, 2022**

Due to COVID 19 concerns and continued caution, 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

### 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 January 25, 2022	<b>Action</b>
<b>Action Requested:</b>	<b>Approval of Board of Trustee minutes January 25, 2022</b>	<b>Action</b>

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