



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
BOARD ROOM
FEBRUARY 23, 2021 – 5:30 P.M.**

BRHC’s Mission:

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

Pledge of Allegiance

**Board Education – Dr. Terry Chance, DO, Psychiatry
Lindsey Graham, PA, Bothwell Ortho and Sports Medicine**

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, February 18, 2021
- III. **Finance Committee – Kelvin Shaw** **Information**
1. February 19, 2021, Meeting Minutes **Discussion**
2. January Financials **Information**
3. Monthly Contracts as approved at Finance Committee
- IV. **Board Quality Oversight Committee – Dr. William Woolery** **Action**
1. February 19 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

The Board will meet in Closed Session RE: 610.021, Sec. 2

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

NOTE: The next scheduled Board Meeting is Tuesday, March 23, 2021 at 5:30 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:

Exhibit I-A	Board Minutes of January 26, 2021	Action
Action Requested:	Approval of Board of Trustee minutes January 26, 2021	Action
Exhibit I-B	January Dashboard	Information
Action Requested:	Information Only	

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