



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
BOARD ROOM
MARCH 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 – Environment of Care Report – Randy Smith

TeamSteps Presentation – Dr. Phil Fracica

Approval of Agenda and Declaration of Conflict of Interest – Stafford Swearingen **Action**

I. Consent Agenda – Stafford Swearingen **Action**

Items from Consent Agenda (Listed on Page 2) may be pulled for discussion if needed

IV. Medical Executive Committee – Dr. Stuart Braverman

1. Medical Executive Minutes, March 17, 2022

Information

V. Finance Committee – Cam Jennings

1. March 18, 2022, Meeting Minutes

2. February Financials

3. Monthly Contracts as approved at Finance Committee

Information

Discussion

Information

VI. Board Quality Oversight Committee – Dr. William Woolery

1. March 18, 2022, Meeting Minutes & Quality Report

2. Credentials and Policy approval

Action

VII. Administrative Information – Lori Wightman

1. Admin Board Report

2. SLT Roundtable

Maggie Schaffer

Lisa Irwin

Dr. Philip Fracica

Keith Morrow

3. Physician Input – Dr. Stuart Braverman, Dr. William Woolery

Information

Information

Board Comments/Discussion

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 to be added to the attendee list for Webex invitation

The Meeting will adjourn to a Closed Session RE: 610.021, Sec. 2

NOTE: The next scheduled Board Meeting is Tuesday, April 26, 2022

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 February 22, 2022	Action
Action Requested:	Approval of Board of Trustee minutes February 22, 2022	Action

NOTE: The next scheduled Board Meeting is Tuesday, April 26, 2022