



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

BRHC’s Mission:
“Working together to provide exceptional health and wellness services.”

Pledge of Allegiance

**Board Education – Welcome and Introduction – Dr. Paul Howard, ENT; and Teresa Martin, FNP
Recognition
AHA Rural Health Leadership Conference – Steve Davis and Joyce Foster**

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

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

Remember to Vote Tuesday, April 6

NOTE: The next scheduled Board Meeting is Tuesday, April 27, 2021 at 5:30 p.m. in the Board Room

GET WELL. STAY WELL. BOTHWELL.

Due to COVID 19 concerns, we are asking guests to join via Webex, if you wish to attend please email 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:

Exhibit I-A	Board Minutes of February 23, 2021	Action
Action Requested:	Approval of Board of Trustee minutes February 23, 2021	Action
Exhibit I-B	February Dashboard	Information
Action Requested:	Information Only	

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