



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
BOARD ROOM
APRIL 27, 2021 – 5:30 P.M.**

BRHC’s Mission:

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

Pledge of Allegiance

**Board Education – Introduction & Welcome – Dr. Bruce Owens
Fireside Chat with Larry Tyler**

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, April 15, 2021
- III. **Finance Committee – Kelvin Shaw** **Information**
 - 1. April 16, 2021, Meeting Minutes **Discussion**
 - 2. March Financials **Information**
 - 3. Monthly Contracts as approved at Finance Committee
- IV. **Board Quality Oversight Committee – Dr. William Woolery** **Action**
 - 1. April 16, 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 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

NOTE: The next scheduled Board Meeting is Tuesday, May 25, 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 March 23, 2021	Action
Action Requested:	Approval of Board of Trustee minutes March 23, 2021	Action
Exhibit I-B	March Dashboard	Information
Action Requested:	Information Only	

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