



**BOTHWELL REGIONAL HEALTH CENTER  
BOARD OF TRUSTEES  
MEETING AGENDA  
BOARD ROOM  
MAY 25, 2021 – 5:30 P.M.**

**BRHC’s Mission:**

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

**Pledge of Allegiance**

**Board Education – Annual Foundation Report to the Board of Trustees – Lauren Thiel – Payne, Executive Director**

**Joint Commission Education & Update – Rose McMullin, CNO**

**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. Board Discussion – Lori Wightma**  
1. Notice of Non-Coverage **Discussion**

**Medical Executive Committee – Dr. Stuart Braverman**  
1. Medical Executive Minutes, May 20, 2021 **Information**

**III. Finance Committee – Kelvin Shaw**  
1. May 21, 2021, Meeting Minutes **Information**  
2. April Financials **Discussion**  
3. Monthly Contracts as approved at Finance Committee **Information**  
4. Approval FY 2022 Budget **Action**

**IV. Board Quality Oversight Committee – Dr. William Woolery**  
1. May 21, 2021, Meeting Minutes  
2. Credentials and Policy approval **Action**

**V. Board Chair - Cam Jennings**  
1. Board Slate of Officers **Action**

**VI. CEO Information – Lori Wightman**  
1. Admin Board Report **Information**  
2. SLT Roundtable **Information**  
Rose McMullin Lisa Irwin  
Keith Morrow Dr. Philip Fracica

**Adjourn to Closed Session RE: 610.021 Sec. 13**

**NOTE: The next scheduled Board Meeting is Tuesday, June 22, 2021 at 5:30 p.m. in the Board Room**

**GET WELL. STAY WELL. BOTHWELL.**

**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](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 April 27, 2021	<b>Action</b>
<b>Action Requested:</b>	<b>Approval of Board of Trustee minutes April 27, 2021</b>	<b>Action</b>
<b>Exhibit I-B</b>	April Dashboard	<b>Information</b>
<b>Action Requested:</b>	<b>Information Only</b>	

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