



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
BOARD ROOM
JULY 26, 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 – FY 2022 Quote of the Year

**Board Education – Should We Get a K-9 Officer? – Todd Nappe, Director Security,
and Paul Knocke, MHA Intern**

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

II. Medical Executive Committee – Dr. Stuart Braverman

Information

1. Medical Executive Minutes, July 21, 2022

III. Finance Committee – Kelvin Shaw

Information

1. July 22, 2022, Meeting Minutes

Discussion

2. June Financials

Information

3. Monthly Contracts as approved at Finance Committee

IV. Board Quality Oversight Committee – Dr. Matt Triplett

1. July 22, 2022, Meeting Minutes & Quality Report

V. Administrative Information – Lori Wightman

Information

1. Admin Board Report

Information

2. SLT Roundtable

Michele Laas

Keith Morrow

Dr. Philip Fracica

Lisa Irwin

Paul Knocke

3. Physician Input – Dr. Stuart Braverman, Dr. Matt Triplett

Board Comments/Discussion

The Board will meet in a Closed Session RE: 610.021, Sec. 13

Visitors are welcome to attend Board Meetings in person. If not fully vaccinated against COVID a mask is required during the meeting

NOTE: The next scheduled Board Meeting Tuesday, August 23, 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 June 28, 2022	Action
	Credentials and Policy approval	Action
Action Requested:	Approval of Board of Trustee minutes June 28, 2022	Action

NOTE: The next scheduled Board Meeting Tuesday, August 23, 2022