



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
JULY 28, 2020 – 6:00 P.M.**

BRHC’s Mission:

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

Welcome and Introduction – Deidre Esquivel

Recognition

Pledge of Allegiance

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

Board Education – Medicaid Expansion – Mary Becker, MHA, Senior Vice President of Strategic Partnerships and Communications

Action/Discussion

Board Minutes

- 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, July 16, 2020
- III. **Finance Committee** **Information**
 - 1. July 17, 2020 Meeting Minutes **Discussion**
 - 2. June Financials **Information**
 - 3. Monthly Contracts as approved at Finance Committee **Information**
 - 4. Payment of Bills – Expenses \$ Liabilities \$ **Action**
- IV. **Board Quality Oversight Committee – Rose McMullin** **Action**
 - 1. July 17, 2020 Meeting Minutes
 - 2. Credentials and Policy approval
- V. **Recommendation to City Council – Lori Wightman/ Dr. Fracica** **Action**
- CEO Information – Lori Wightman** **Information**
 - 1. SLT Roundtable
 - Steve Davis
 - Rose McMullin
 - Lisa Irwin
 - Keith Morrow
 - Dr. Philip Fracica

Board Comments/Discussion

NOTE: The next scheduled Board Meeting is Tuesday, August 25, 2020 at 6:00 p.m. in the Board Room

Due to COVID 19 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 Board will meet in a Closed Session RE: State Statute 610.021, Sec. 13

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 23, 2020	Action
Action Requested:	Approval of Board of Trustee minutes June 23, 2020	Action
Exhibit I-B	June Dashboard	Information
Exhibit I- C	Bylaw changes	Action
Action Requested:	Two for action, one Information only	

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GET WELL. STAY WELL. BOTHWELL.