



**BOTHWELL REGIONAL HEALTH CENTER  
BOARD OF TRUSTEES  
MEETING AGENDA  
BOARD ROOM  
AUGUST 24, 2021 – 5:30 P.M.**

**BRHC's Mission:**

*"Working together to provide exceptional health and wellness services."*

**Pledge of Allegiance**

**Recognition**

**Board Education – BKD – Audit Presentation**

**Call to order, Approval of Agenda, & Declaration of Conflict of Interest – Deidre Esquivel (A)**

- I. **Consent Agenda – Deidre Esquivel** **Action**  
Items from Consent Agenda (Listed on Page 2) may be pulled for discussion if needed
  
- II. **Medical Executive Committee – Dr. Stuart Braverman**  
1. Medical Executive Minutes, August 19, 2021 **Information**
  
- III. **Finance Committee – Cam Jennings**  
1. August 20, 2021, Meeting Minutes **Information**  
2. July Financials **Discussion**  
3. Monthly Contracts as approved at Finance Committee **Information**
  
- IV. **Board Quality Oversight Committee – Dr. William Woolery**  
1. August 20, 2021, Meeting Minutes & Quality Report  
2. Credentials and Policy approval **Action**
  
- V. **CEO Information – Lori Wightman**  
1. Admin Board Report **Information**  
2. SLT Roundtable **Information**  
    Rose McMullin                      Lisa Irwin  
    Dr. Philip Fracica                  Keith Morrow

**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**

**NOTE: The next scheduled Board Meeting is Tuesday, September 28, 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:

<b>Exhibit I-A</b>	Board Minutes of July 27, 2021	<b>Action</b>
<b>Action Requested:</b>	<b>Approval of Board of Trustee minutes July 27, 2021</b>	<b>Action</b>

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