



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
AUGUST 25, 2020 – 6:00 P.M.**

BRHC’s Mission:

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

Pledge of Allegiance

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

Board Education – Dr. Dan Woolery and Dr. Ashley Tardieu

Audit Presentation with Board - BKD

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, August 20, 2020
- III. **Finance Committee – Kelvin Shaw** **Information**
 - 1. August 21, 2020 Meeting Minutes **Discussion**
 - 2. June Financials **Information**
 - 3. Monthly Contracts as approved at Finance Committee
- IV. **Board Quality Oversight Committee – Rose McMullin** **Action**
 - 1. August 21, 2020 Meeting Minutes
 - 2. Credentials and Policy approval
- V. **Final Review and Approval Bylaws** **Action**
- VI. **Concurrence of BRHC Board with Public Health Emergency Rule** **Action**
- VII. **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, September 22, 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 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:

Exhibit I-A	Board Minutes of July 28, 2020	Action
Action Requested:	Approval of Board of Trustee minutes July 28, 2020	Action
Exhibit I-B	July Dashboard	Information
Exhibit I-C	Bylaw changes	Action
Exhibit I-D	Concurrence of BRHC Brd - Public Health Emergency Rule	Action
Action Requested:	Two for action, one Information only	

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GET WELL. STAY WELL. BOTHWELL.