



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
SEPTEMBER 22, 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 – Mayor John Kehde (A)

Board Education – Dr. Misty Todd and Dr. Chereena Walker

Recognition

Action/Discussion

Board Minutes

- I. **Consent Agenda – Mayor John Kehde** **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, September 17, 2020
- III. **Finance Committee – Kelvin Shaw** **Information**
1. September 18, 2020 Meeting Minutes **Discussion**
2. August Financials **Information**
3. Monthly Contracts as approved at Finance Committee
- IV. **Board Quality Oversight Committee – Dr. William Woolery** **Action**
1. September 18, 2020 Meeting Minutes
2. Credentials and Policy approval
- V. **CEO Information – Lori Wightman** **Information**
1. SLT Roundtable
Steve Davis Rose McMullin Lisa Irwin
Keith Morrow Dr. Philip Fracica

Board Comments/Discussion

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

NOTE: The next scheduled Board Meeting is Tuesday, October 27, 2020 at 6:00 p.m. Classrooms 2 & 3

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:

Exhibit I-A	Board Minutes of August 25, 2020	Action
Action Requested:	Approval of Board of Trustee minutes August 25, 2020	Action
Exhibit I-B	August Dashboard	Information
Action Requested:	One for action, one Information only	

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