



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
BOARD ROOM
OCTOBER 26, 2021 – 5:30 P.M.**

BRHC's Mission:

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

Pledge of Allegiance

**Board Education – Intro and Welcome, Dr. Gabriel Anders, Bothwell Pulmonology & Advocacy Session –
Senator Sandy Crawford
Rep. Brad Pollitt
Rep. Kurtis Gregory
Rob Monsees, Vice President, Legislative Affairs, MHA**

Call to order, Approval of Agenda, & Declaration of Conflict of Interest – Stafford Swearingen (A)

- 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**
1. Medical Executive Minutes, October 21, 2021 **Information**

- III. **Finance Committee – Cam Jennings**
1. October 22, 2021, Meeting Minutes **Information**
2. September Financials **Discussion**
3. Monthly Contracts as approved at Finance Committee **Information**
4. Financing Resolution **Action**
5. Bonus/Raises **Action**

- IV. **Board Quality Oversight Committee – Dr. William Woolery**
1. October 22, 2021, Meeting Minutes & Quality Report
2. Credentials and Policy approval **Action**

- V. **Administrative Information – Lori Wightman**
1. Admin Board Report **Information**
2. SLT Roundtable **Information**
 Rose McMullin Lisa Irwin
 Dr. Philip Fracica Keith Morrow
3. Physician Input – Dr. Stuart Braverman, Dr. William Woolery

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 to be added to the attendee list for Webex invitation

NOTE: The next scheduled Board Meeting is Tuesday, November 23, 2021

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 September 28, 2021 **Action**
- Action Requested:** **Approval of Board of Trustee minutes September 28, 2021** **Action**

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