



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
DECEMBER 22, 2020 – 6:00 P.M.**

BRHC’s Mission:

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

Pledge of Allegiance

Recognition

Board Education – Employee Pharmacy – Brad Nicholson, R. Ph. PhD, Justin May, PharnD

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

- 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, December 17, 2020
- III. **Finance Committee – Kelvin Shaw** **Information**
1. December 18, 2020 Meeting Minutes **Information**
2. November Financials **Information**
3. Monthly Contracts as approved at Finance Committee **Information**
- IV. **Board Quality Oversight Committee – Dr. William Woolery** **Action**
1. December 18, 2020 Meeting Minutes
2. Credentials and Policy approval
- V. **CEO Information – Lori Wightman** **Information**
1. SLT Roundtable
Rose McMullin Lisa Irwin Steve Davis
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, January 26, 2021 at 6:00 p.m. 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:

Exhibit I-A	Board Minutes of November 24, 2020	Action
Action Requested:	Approval of Board of Trustee minutes November 24, 2020	Action
Exhibit I-B	November Dashboard	Information
Action Requested:	One for action, one Information only	

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