



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
BOARD ROOM
DECEMBER 28, 2021 – 5:30 P.M.**

BRHC's Mission:

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

Call to order - Stafford Swearingen, Chairman

Pledge of Allegiance

Recognition

**Board Education – Intro and Welcome, Dr. Meredith Norfleet and Dr. Matt Roehrs
COVID Omicron Variant – Dr. Phil Fracica**

Approval of Agenda and 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, December 16, 2021 **Information**

- III. **Finance Committee – Cam Jennings**
1. December 17, 2021, Meeting Minutes **Information**
2. November Financials **Discussion**
3. Monthly Contracts as approved at Finance Committee **Information**

- IV. **Board Quality Oversight Committee – Dr. William Woolery**
1. December 17, 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**
Maggie Schaffer Lisa Irwin Marlene Lyon
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, January 25, 2022

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 23, 2021 **Action**

Action Requested: **Approval of Board of Trustee minutes November 23, 2021** **Action**

NOTE: The next scheduled Board Meeting is Tuesday, January 25, 2022