



**BOTHWELL REGIONAL HEALTH CENTER  
BOARD OF TRUSTEES  
MEETING AGENDA  
BOARD ROOM  
JANUARY 23, 2024 – 5:30 P.M.**

**BRHC's Mission:**

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

**Call to order & Pledge of Allegiance – Deidre Esquivel, Chairman**

**Recognition**

**Board Education – Hocus-POCUS: The Magic of “Seeing with Sound” - *The Use of Point of Care  
UltraSound in Bedside Clinical Assessment* - Dr. Levi Harris**

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|---|--------------------|
| <b>Approval of Agenda and Declaration of Conflict of Interest – Deidre Esquivel</b> | <b>Action</b>      |
| <br>  |                    |
| I. <b>Review of Minutes from December 27 – Deidre Esquivel</b>                      | <b>Action</b>      |
| II. <b>Election of Secretary</b>  | <b>Action</b>      |
| III. <b>FY24 Strategic Goal Update</b>  | <b>Information</b> |
| IV. <b>Medical Executive Committee – Dr. Stuart Braverman</b>                       |                    |
| 1. Medical Executive Committee held January 18, 2024                                | <b>Information</b> |
| V. <b>Finance Committee – Kelvin Shaw</b>   |                    |
| 1. January 19, 2024, Meeting Minutes  | <b>Information</b> |
| 2. December Financials  | <b>Discussion</b>  |
| 3. Monthly Contracts as approved at Finance Committee                               | <b>Information</b> |
| VI. <b>Board Quality Oversight Committee – Dr. Gregory Doak</b>                     |                    |
| 1. January 18, 2024, Meeting Minutes & Quality Report                               | <b>Information</b> |
| 2. Credentials and Policy Approval  | <b>Action</b>      |
| VI. <b>Administrative Information – Lori Wightman</b>                               |                    |
| 1. SLT Roundtable   | <b>Information</b> |
| Michele Laas          Rachel Owens  |                    |
| Lisa Irwin          Marvin Smoot  |                    |
| Dr. Phil Fracica  |                    |
| 2. Residency Program Update – Dr. Misty Todd  |                    |
| 3. Physician Input – Dr. Stuart Braverman & Dr. Michael Carozza                     |                    |

**Public Comments**

**Board Comments/Discussion**

**The board will meet in a Closed Session RE: 610.021, Sec. 1, 2, 3, & 12**

**NOTE: The next scheduled Board Meeting Tuesday, February 27, 2023**