



**BOTHWELL REGIONAL HEALTH CENTER  
BOARD OF TRUSTEES  
MEETING AGENDA  
BOARD ROOM  
JANUARY 25, 2022 – 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 – Mike Shipp, PA, Walkin Clinic/Employee Wellness  
Trauma Certification – Marlene Lyon**

**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, January 20, 2022 **Information**
  
- III. **Finance Committee – Cam Jennings**  
1. January 21 2022, Meeting Minutes **Information**  
2. December Financials **Discussion**  
3. Monthly Contracts as approved at Finance Committee **Information**
  
- IV. **Board Quality Oversight Committee – Dr. William Woolery**  
1. January 21, 2022, 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](mailto:jdodick@brhc.org) to be added to the attendee list for Webex invitation**

**NOTE: The next scheduled Board Meeting is Tuesday, February 22, 2022**

## CONSENT AGENDA

The following Consent Agenda Items will be considered collectively unless the board requests a separate discussion of specific issue:

<b>Exhibit I-A</b>	Board Minutes of December 28, 2021	<b>Action</b>
<b>Action Requested:</b>	<b>Approval of Board of Trustee minutes December 28, 2021</b>	<b>Action</b>

NOTE: The next scheduled Board Meeting is Tuesday, February 22, 2022