



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
BOARD ROOM
JANUARY 27, 2026 – 5:30 P.M.**

BRHC's Mission:

"Together, we work to provide compassionate and safe care to our family, friends and neighbors while remaining proudly independent."

Call to order & Pledge of Allegiance – Deidre Esquivel, Chairman			5:30
New Provider Introduction – Savannah Jeffries, DNP and Conor Haas, DO			5:32
Provider in Triage Annual Report – Staci Ward and Dr. Newquist	Education		5:45
Approval of Agenda and Declaration of Conflict of Interest – Deidre Esquivel	Action		6:00
I. Review of Minutes from December 16, 2025 – Deidre Esquivel	Action		6:02
II. Medical Executive Committee – Dr. Stuart Braverman			6:05
1. Medical Executive Committee held January 15, 2026	Information		
III. Finance Committee – Matthew Wirt			6:20
1. January 26, 2025, Meeting Minutes	Information		
2. November/December Financials	Discussion		
3. Bank Resolution to add Carrie Scott and Lori Wightman to The Missouri Bank	Action		
IV. Board Quality and Patient Safety Oversight Committee – Dr. Gregory Doak			6:35
1. December 18, 2025 and January 22, 2026 Meeting Minutes & Quality Report	Information		
2. Appointment of Infection Control Preventionist - Jennifer Evert	Action		
3. Credentials and Policy Approval	Action		
V. Governance Committee – Marvin Smoot	Information		6:50
1. January 21, 2026 Meeting Update			
VI. Administrative Information – Lori Wightman			6:55
1. SLT Roundtable	Information		
Marvin Smoot	Dr. Philip Fracica		
Lisa Irwin	Carrie Scott		
Michele Laas			
2. Residency Program Update – Dr. Misty Todd			
3. Physician Input – Dr. Stuart Braverman and Dr. Michael Carozza			
Board Comments/Discussion			7:10

The board will meet in a Closed Session RE: 610.021, Sec. 1, 2, 3, 12, 13, 17, & 18

NOTE: The next scheduled Board Meeting **Tuesday, February 24, 2026**
Meeting will be held in the Board Room