



**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.”*

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

**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**