



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
BOARD ROOM
JANUARY 28, 2025 – 5:30 P.M.**

BRHC’s Mission:

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

Recognition - ED Great Save- Mike Shipp, Brent Herin, and Tony Leal		5:30
Healing Arts Evacuation Hotwash – Jennifer Evert	Education	5:50
Call to order & Pledge of Allegiance – Deidre Esquivel, Chairman		6:10
Approval of Agenda and Declaration of Conflict of Interest – Deidre Esquivel	Action	6:13
I. Cooperative Services Agreement	Action	6:20
II. Review of Minutes from December 17, 2024 – Deidre Esquivel	Action	6:23
III. Medical Executive Committee – Dr. Stuart Braverman		6:25
1. Medical Executive Committee held January , 2025	Information	
IV. Finance Committee – Kelvin Shaw		6:30
1. January 24 ,2025, Meeting Minutes	Information	
2. December Financials	Discussion	
3. Monthly Contracts as approved at Finance Committee	Information	
V. Board Quality and Safety Oversight Committee – Dr. Gregory Doak		6:40
1. January 23, 2025, Meeting Minutes & Quality Report	Information	
2. Credentials and Policy Approval	Action	
VI. Administrative Information – Lori Wightman		6:50
1. SLT Roundtable	Information	
Steve Davis Dr. Phil Fracica		
Marvin Smoot Lisa Irwin		
Michele Laas		
2. Residency Program Update – Dr. Misty Todd		7:00
3. Physician Input – Dr. Stuart Braverman & Dr. Michael Carozza		
Board Comments/Discussion		7:05

The board will meet in a Closed Session RE: 610.021, Sec. 1 and 3

**NOTE: The next scheduled Board Meeting Tuesday, February 18, 2025
Meeting will be held in the Board Room**