



**BOTHWELL REGIONAL HEALTH CENTER  
SPECIAL BOARD MEETING AGENDA  
BOARD ROOM  
FEBRUARY 4, 2026 – 10:00 A.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– Deidre Esquivel, Chairman**

**Approval of Special Board Session Minutes December 19, 2025**

**ACTION**

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

**Adjourn**

**NOTE: The next scheduled Board Meeting: Tuesday, February 24, 2026**