



**BOTHWELL REGIONAL HEALTH CENTER
SPECIAL BOARD MEETING AGENDA
BOARD ROOM
FEBRUARY 12, 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– Deidre Esquivel, Chairman

Approval of Special Board Session Minutes February 4, 2026

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