



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
BOARD ROOM
FEBRUARY 22, 2022 – 5:30 P.M.**

BRHC’s Mission:

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

Call to order & Pledge of Allegiance – Stafford Swearingen, Chairman

Recognition

**Board Education – Annual Foundation Update to Board of Trustees – Lauren Thiel-Payne
AHA Rural Health Conference Highlights – Stafford Swearingen,
Kelvin Shaw, and Lori Wightman**

Approval of Agenda and Declaration of Conflict of Interest – Stafford Swearingen (A)

- I. **Consent Agenda – Stafford Swearingen** **Action**
Items from Consent Agenda (Listed on Page 2) may be pulled for discussion if needed

- II. **Action Items pulled from Board Quality Oversight Committee for Quorum**
 - 1. Credentials and Policy approval **Action**
 - 2. Trauma Certification Resolution **Action**

- III. **Action Items pulled from Exec Committee for Quorum**
 - 1. Severance Pay Policy **Action**
 - 2. 2022 Strategic Plan Goals **Action**

- IV. **Medical Executive Committee – Dr. Stuart Braverman**
 - 1. Medical Executive Minutes, February 17, 2022 **Information**

- V. **Finance Committee – Cam Jennings**
 - 1. February 18, 2022, Meeting Minutes **Information**
 - 2. January Financials **Discussion**
 - 3. Monthly Contracts as approved at Finance Committee **Information**

- VI. **Board Quality Oversight Committee – Dr. William Woolery**
 - 3. February 18, 2022, Meeting Minutes & Quality Report

- VII. **Administrative Information – Lori Wightman**
 - 1. Admin Board Report **Information**
 - 2. SLT Roundtable **Information**
 - Maggie Schaffer Lisa Irwin Marlene Lyon
 - Dr. Philip Fracica Keith Morrow
 - 3. Physician Input – Dr. Stuart Braverman, Dr. William Woolery

Board Comments/Discussion

NOTE: The next scheduled Board Meeting is Tuesday, March 22, 2022

Due to COVID 19 concerns and continued caution, we are asking guests to join via Webex, if you wish to attend please email jdodick@brhc.org to be added to the attendee list for Webex invitation

CONSENT AGENDA

The following Consent Agenda Items will be considered collectively unless the board requests a separate discussion of specific issue:

Exhibit I-A	Board Minutes of January 25, 2022	Action
Action Requested:	Approval of Board of Trustee minutes January 25, 2022	Action

NOTE: The next scheduled Board Meeting is Tuesday, March 22, 2022