



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
BOARD ROOM
FEBRUARY 24, 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 & Pledge of Allegiance – Deidre Esquivel, Chairman		5:30
New Provider Introduction – Cade Chiles, PA		5:32
Hospice Room Tour – Lori Wightman	Education	5:45
Residency Program Overview – Dr. Philip Fracica and Dr. Misty Todd	Education	6:00
Approval of Agenda and Declaration of Conflict of Interest – Deidre Esquivel	Action	6:15
I. Review of Minutes from January 27, 2026 – Deidre Esquivel	Action	6:17
II. Medical Executive Committee – Dr. Stuart Braverman		6:20
1. Medical Executive Committee held February 19, 2026	Information	
2. Medical Staff Bylaws Amendments	Action	
III. Finance Committee – Matthew Wirt		6:30
1. February 23, 2026 Meeting Minutes	Information	
2. November/December Financials	Discussion	
3. Financial Grant of Authority Policy	Action	
IV. Board Quality and Patient Safety Oversight Committee – Dr. Gregory Doak		6:40
1. February 19, 2026 Meeting Minutes & Quality Report	Information	
2. Credentials and Policy Approval (December/February)	Action	
V. Governance Committee – Marvin Smoot	Information	6:55
1. Code of Conduct	Action	
VI. Administrative Information – Lori Wightman		7:00
1. SLT Roundtable	Information	
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		
Board Comments/Discussion		7:15

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, March 24, 2026**
Meeting will be held in the Board Room