



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
BOARD ROOM
MARCH 25, 2025 – 5:30 P.M.**

BRHC’s Mission:

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

Call to order & Pledge of Allegiance – Deidre Esquivel, Chairman		5:30
Recognition – Marvin Smoot		5:32
Approval of Agenda and Declaration of Conflict of Interest – Deidre Esquivel	Action	5:35
Strategic Plan – Ronald Webb	Action	5:37
I. Review of Minutes from February 19, 2025 – Deidre Esquivel	Action	6:07
II. Medical Executive Committee – Dr. Stuart Braverman		6:10
1. Medical Executive Committee held March 20, 2024	Information	
III. Board Conversation/Input - Deidre Esquivel	Discussion	6:15
IV. Finance Committee – Kelvin Shaw		6:25
1. March 21, 2025, Meeting Minutes	Information	
2. February Financials	Discussion	
3. Monthly Contracts as approved at Finance Committee	Information	
V. Board Quality Oversight Committee – Dr. Gregory Doak		6:35
1. March 20, 2025 Meeting Minutes & Quality Report	Information	
2. Credentials and Policy Approval	Action	
VI. Governance Committee - Deidre Esquivel/Cassie Brown	Information	6:50
VII. Administrative Information – Marvin Smoot		6:55
1. SLT Roundtable	Information	
Steve Davis Dr. Phil Fracica		
Lisa Irwin		
Michele Laas		
2. Residency Program Update – Dr. Misty Todd		
3. Physician Input – Dr. Stuart Braverman & Dr. Michael Carozza		
Upcoming Board and Committee Meetings		7:05
Board Comments/Discussion		7:10
Electronic board documents		7:15

The board will meet in a Closed Session RE: 610.021, Sec. 1, 2, 3, 12, & 13

NOTE: The next scheduled Board Meeting **Tuesday, April 29, 2025**
Meeting will be held in the Board Room