



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
BOARD ROOM
MARCH 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 – Environment of Care Report – Randy Smith
TeamStepps Presentation – Dr. Phil Fracica**

Approval of Agenda and Declaration of Conflict of Interest – Stafford Swearingen **Action**

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

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

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

- VI. **Board Quality Oversight Committee – Dr. William Woolery **Action****
 - 1. March 18, 2022, Meeting Minutes & Quality Report
 - 2. Credentials and Policy approval

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

Board Comments/Discussion

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

The Meeting will adjourn to a Closed Session RE: 610.021, Sec. 2

NOTE: The next scheduled Board Meeting is Tuesday, April 26, 2022

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 February 22, 2022	Action
Action Requested:	Approval of Board of Trustee minutes February 22, 2022	Action

NOTE: The next scheduled Board Meeting is Tuesday, April 26, 2022