



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
BOARD ROOM & WEBEX**

<https://brhc.webex.com/brhc/j.php?MTID=ma38c00229aedcf1c47b816b4c69d86a2>

MARCH 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
Recognition – Lori Wightman		5:32
CIBOLO – Ben Bucher	Education	5:40
Approval of Agenda and Declaration of Conflict of Interest – Deidre Esquivel	Action	6:00
I. Review of Minutes from February 24, 2026 – Deidre Esquivel	Action	6:05
II. Medical Executive Committee – Dr. Stuart Braverman		6:10
1. Medical Executive Committee held March 19, 2026	Information	
III. Finance Committee – Matthew Wirt		6:25
1. March 23, 2026 Meeting Minutes	Information	
2. January/February Financials	Discussion	
3. Bank Resolutions	Action	
IV. CIBOLO Participation Agreement	Action	6:35
V. Board Quality and Patient Safety Oversight Committee – Dr. Gregory Doak		6:45
1. March 19, 2026 Meeting Minutes & Quality Report	Information	
2. Credentials and Policy Approval	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		
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, April 28, 2026
Meeting will be held in the Board Room**