



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
BOARD ROOM
MARCH 29, 2023 – 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

Approval of Agenda and Declaration of Conflict of Interest – Deidre Esquivel

Action

II. Review of Minutes from February 28 – Deidre Esquivel

Action

III. Extension of Notice Period to Impacted Physicians

Action

IV. Board Bylaw Revisions

Information

V. Medical Executive Committee – Dr. Stuart Braverman

1. Medical Executive Committee held March 16, 2023

Information

VI. Finance Committee – Kelvin Shaw

1. March 24, 2023, Meeting Minutes
2. February Financials
3. Financial Recovery Plan Dashboard – Steve Davis
4. Monthly Contracts as approved at Finance Committee
5. Point of Service Collection Policy

**Information
Discussion
Information
Information
Action**

VII. Board Quality Oversight Committee – Dr. Matt Triplett

1. March 24, 2023, Meeting Minutes & Quality Report
2. Credentials and Policy Approval

**Information
Action**

VIII. Administrative Information – Lori Wightman

1. SLT Roundtable
Dr. Philip Fracica Steve Davis
Keith Morrow Michele Laas
2. Residency Program Update – Dr. Misty Todd
3. Physician Input – Dr. Michael Carozza and Dr. Matt Triplett

Information

Public Comments

Board Comments/Discussion

The board will meet in a Closed Session RE: 610.021, Sec. 3

NOTE: The next scheduled Board Meeting Wednesday, April 26, 2023