



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
BOARD ROOM
APRIL 23, 2024 – 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

Recognition

Board Education – Hospital Tour – Rudy Reyes, Facilities Director

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

I. Review of Minutes from March 26, 2024 – Deidre Esquivel Action

II. Medical Staff Bylaws Review Discussion

III. Medical Executive Committee – Dr. Stuart Braverman Information
1. Medical Executive Committee held April 18, 2024

IV. Finance Committee – Kelvin Shaw Information
1. April 19, 2024, Meeting Minutes Discussion
2. March Financials Information
3. Monthly Contracts as approved at Finance Committee

V. Board Quality Oversight Committee – Dr. Gregory Doak Information
1. April 18, 2024, Meeting Minutes & Quality Report Action
2. Credentials and Policy Approval

VI. Administrative Information – Lori Wightman Information
1. SLT Roundtable
 Lisa Irwin Michele Laas
 Dr. Phil Fracica Marvin Smoot
 Steve Davis
2. Residency Program Update – Dr. Misty Todd
3. Physician Input – Dr. Stuart Braverman & Dr. Matthew Roehrs

Public Comments

Board Comments/Discussion

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

NOTE: The next scheduled Board Meeting Tuesday, May 21, 2024