



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
BOARD ROOM
APRIL 26, 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

Welcome and Introduction of Mayor Andrew Dawson and Michele Laas, CNO

Board Education – Personalized Genetic Cancer Testing – Dr. Matt Triplett

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**
 - 1. Medical Executive Minutes, April 21, 2022 **Information**

- V. Finance Committee – Cam Jennings**
 - 1. April 22, 2022, Meeting Minutes **Information**
 - 2. March Financials **Discussion**
 - 3. Monthly Contracts as approved at Finance Committee **Information**

- VI. Board Quality Oversight Committee – Dr. William Woolery**
 - 1. April 22, 2022, Meeting Minutes & Quality Report
 - 2. Credentials and Policy approval **Action**

- VII. Administrative Information – Lori Wightman**
 - 1. Admin Board Report **Information**
 - 2. SLT Roundtable **Information**
 - Michele Laas Lisa Irwin
 - Dr. Philip Fracica

 - 3. Physician Input – Dr. Stuart Braverman, Dr. William Woolery

Board Comments/Discussion

Visitors may attend Board Meetings in person. If not fully vaccinated against COVID a mask is required during the meeting

NOTE: The next scheduled Board Meeting is Tuesday, May 24, 2022

