



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

Recognition

Board Education - Annual Foundation Report to the Board of Trustees – Lauren Thiel-Payne, Foundation Director

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

Action

I. Review of Minutes from March 29 – Deidre Esquivel

Action

II. Board Bylaw Revisions

Discussion

III. FY24 Strategic Goals

Presentation

IV. Medical Executive Committee – Dr. Stuart Braverman

1. Medical Executive Committee held April 20, 2023

Information

V. Finance Committee – Kelvin Shaw

- 1. April 21, 2023, Meeting Minutes
- 2. March Financials
- 3. Financial Recovery Plan Dashboard – Steve Davis
- 4. Monthly Contracts as approved at Finance Committee

**Information
Discussion
Information
Information**

VI. Board Quality Oversight Committee – Dr. Matt Triplett

- 1. April 21, 2023, Meeting Minutes & Quality Report
- 2. Credentials and Policy Approval

**Information
Action**

VII. Administrative Information – Lori Wightman

- 1. SLT Roundtable
 - Steve Davis Keith Morrow
 - Dr. Phil Fracica Lisa Irwin
 - Michele Laas
- 2. Residency Program Update – Dr. Misty Todd
- 3. Physician Input – Dr. Evan Stout and Dr. Matt Triplett

Information

Public Comments

Board Comments/Discussion

The board will meet in a Closed Session RE: 610.021, Sec. 1, 3, & 12

NOTE: The next scheduled Board Meeting Wednesday, May 24, 2023