



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

<https://brhc.webex.com/brhc/j.php?MTID=ma38c00229aedcf1c47b816b4c69d86a2> (If there are any issues with link email avandeusen@brhc.org)

APRIL 28, 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."

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| Call to order & Pledge of Allegiance – Deidre Esquivel, Chairman | | 5:30 |
| New Board Member Introduction | | 5:32 |
| New Provider- Dr. Stephanie Schirding | | 5:35 |
| Strategic Goals FY27 | Action | 5:55 |
| Approval of Agenda and Declaration of Conflict of Interest – Deidre Esquivel | Action | 6:05 |
| I. Review of Minutes from March 24, 2026 – Deidre Esquivel | Action | 6:07 |
| II. Medical Executive Committee – Dr. Stuart Braverman | | 6:10 |
| 1. Medical Executive Committee held April 16, 2026 | Information | |
| III. Finance Committee – Matthew Wirt | | 6:25 |
| 1. April 27, 2026 Meeting Minutes | Information | |
| 2. February/March Financials | Discussion | |
| 3. Financial Policies | Action | |
| IV. Board Quality and Patient Safety Oversight Committee – Dr. Gregory Doak | | 6:45 |
| 1. April 23, 2026 Meeting Minutes & Quality Report | Information | |
| 2. Credentials and Policy Approval | Action | |
| V. Administrative Information – Lori Wightman | | 7:00 |
| 1. SLT Roundtable | Information | |
| Dr. Philip Fracica Lisa Irwin | | |
| Carrie Scott | | |
| Michele Laas | | |
| 2. Residency Program Update – Dr. Misty Todd | | |
| 3. Physician Input – Dr. Stuart Braverman | | |
| VI. Board Calendar for FY27 | Action | 7:15 |
| Board Comments/Discussion | | 7:20 |

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, May 26, 2026
Meeting will be held in the Board Room**