



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
BOARD ROOM
APRIL 29, 2025 – 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			5:30
Recognition – Lori Wightman and Marvin Smoot			5:32
Tyto Care Demonstration – Marvin Smoot			Information 5:35
Approval of Agenda and Declaration of Conflict of Interest – Deidre Esquivel			Action 5:55
I.	Review of Minutes from March 25, 2025 – Deidre Esquivel	Action	6:00
II.	Medical Executive Committee – Dr. Stuart Braverman		6:05
	1. Medical Executive Committee held March 20, 2024	Information	
III.	Finance Committee – Kelvin Shaw		6:15
	1. April 25, 2025, Meeting Minutes	Information	
	2. March Financials	Discussion	
	3. Monthly Contracts as approved at Finance Committee	Information	
	4. Contract Approval Process – Kelvin Shaw	Discussion	
IV.	Board Quality Oversight Committee – Dr. Gregory Doak		6:30
	1. April 24, 2025 Meeting Minutes & Quality Report	Information	
	2. Credentials and Policy Approval	Action	
V.	Governance Committee – Cassie Brown	Information	6:45
VI.	Administrative Information – Lori Wightman		6:50
	1. SLT Roundtable	Information	
	Steve Davis Dr. Phil Fracica		
	Lisa Irwin Marvin Smoot		
	Michele Laas		
	2. Residency Program Update – Dr. Misty Todd		
	3. Physician Input – Dr. Stuart Braverman & Dr. Michael Carozza		
FY26 Board Calendars			7:00
Board Comments/Discussion			7:05
The board will meet in a Closed Session RE: 610.021, Sec. 1, 2, 3, 12, & 13			

NOTE: The next scheduled Board Meeting **Tuesday, May 20, 2025**
Meeting will be held in the Board Room