



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
BOARD ROOM
MAY 20, 2025 – 7:30 P.M.**

BRHC's Mission:

"Together, we work to provide compassionate and safe care to our family, friends and neighbors while remaining proudly independent."

| | | |
|---|--------------------|--------------------|
| Call to order & Pledge of Allegiance – Deidre Esquivel, Chairman | | 7:30 |
| Approval of Agenda and Declaration of Conflict of Interest – Deidre Esquivel | | Action 7:32 |
| I. Review of Minutes from April 29, 2025 – Deidre Esquivel | Action | 7:34 |
| II. Medical Executive Committee – Michele Laas | | 7:36 |
| 1. Medical Executive Committee held May 15, 2025 | Information | |
| III. Finance Committee – Kelvin Shaw | | 7:46 |
| 1. May 19, 2025, Meeting Minutes | Information | |
| 2. March Financials | Discussion | |
| IV. Board Quality Oversight Committee – Dr. Gregory Doak | | 8:00 |
| 1. May 15, 2025 Meeting Minutes & Quality Report | Information | |
| 2. Credentials and Policy Approval | Action | |
| V. Governance Committee – Cassie Brown | Information | 8:15 |
| VI. Administrative Information – Lori Wightman | | 8:25 |
| 1. SLT Roundtable | Information | |
| Steve Davis | Dr. Phil Fracica | |
| Lisa Irwin | Marvin Smoot | |
| Michele Laas | | |
| Board Comments/Discussion | | 8:25 |

The board will meet in a Closed Session RE: 610.021, Sec. 1, 2, 3, 12, & 13

NOTE: The next scheduled Board Meeting **Tuesday, June 24, 2025**
Meeting will be held in the Board Room