



**BOTHWELL REGIONAL HEALTH CENTER  
BOARD OF TRUSTEES  
MEETING AGENDA  
BOARD ROOM  
MAY 24, 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**

**Recognition**

**Board Education – Community Needs Health Assessment – Dana Kelchner**

**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

**II. Medical Executive Committee – Dr. Stuart Braverman**

1. Medical Executive Minutes, May 19, 2022 **Information**

**III. Finance Committee – Cam Jennings**

- 1. May 20, 2022, Meeting Minutes **Information**
- 2. April Financials **Discussion**
- 3. Monthly Contracts as approved at Finance Committee **Information**
- 4. Budget Approval **Action**

**IV. Board Quality Oversight Committee – Dr. Matt Triplett**

1. May 20, 2022, Meeting Minutes & Quality Report

**V. Administrative Information – Lori Wightman**

- 1. Admin Board Report **Information**
- 2. SLT Roundtable **Information**
  - Michele Laas                      Lisa Irwin                      Steve Davis
  - Dr. Philip Fracica                Keith Morrow

3. Physician Input – Dr. Stuart Braverman, Dr. Matt Triplett

**Board Comments/Discussion**

**Fond Farewell to Joyce Foster**

**NOTE: The next scheduled Board Meeting Tuesday, June 28, 2022 and is the Annual Meeting**

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

**Adjourn to Closed Session: RE: State Statute 610.021, Sections 1 & 13**

**CONSENT AGENDA**

**The following Consent Agenda Items will be considered collectively unless the board requests a separate discussion of specific issue:**

<b>Exhibit I-A</b>	Board Minutes of April 26, 2022 Credentials and Policy approval	<b>Action</b> <b>Action</b>
<b>Action Requested:</b>	<b>Approval of Board of Trustee minutes April 26, 2022</b>	<b>Action</b>

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