



**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)
MAY 26, 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.”

Call to order & Pledge of Allegiance – Deidre Esquivel, Chairman		5:30
Introductions – Naima Farah M.D., Pulmonology and Alyssa Lingle, MHA Intern		5:35
FY27 Budget – Carrie Scott	Education	5:55
Approval of Agenda and Declaration of Conflict of Interest – Deidre Esquivel	Action	6:05
I. Review of Minutes from April 28, 2026 – Deidre Esquivel	Action	6:07
II. Medical Executive Committee – Dr. Stuart Braverman		6:10
1. Medical Executive Committee held May 21, 2026	Information	
III. Finance Committee – Matthew Wirt		6:25
1. May 20, 2026 Meeting Minutes	Information	
2. March/April Financials	Discussion	
3. FY27 Budget	Action	
IV. Oversight of Safety and Quality Committee – Dr. Gregory Doak		6:45
1. May 21, 2026 Meeting Minutes & Quality Report	Information	
2. Credentials and Policy Approval	Action	
V. Administrative Information – Lori Wightman		7:00
1. SLT Roundtable	Information	
Lisa Irwin Carrie Scott		
Michael Harvey		
Michele Laas		
2. Residency Program Update – Dr. Misty Todd		
3. Physician Input – Dr. Stuart Braverman		
Board Comments/Discussion		7:15

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, June 23, 2026
Meeting will be held in the Board Room**