



**BOTHWELL REGIONAL HEALTH CENTER  
SPECIAL BOARD MEETING AGENDA  
BOARD ROOM & WEBEX**

<https://brhc.webex.com/brhc/j.php?MTID=ma582faa75ca1b63716bfd6282ac95d64>

**JUNE 16, 2026 – 12:00 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– Deidre Esquivel, Chairman**

**Approval of Special Board Session Minutes May 7, 2026**

**ACTION**

**I. Physician/APP Compensation**

**ACTION**

**II. Board Meeting Location**

**ACTION**

**The board will meet in a Closed Session RE: 610.021, Sec. 3 and 13**

**Adjourn**

**NOTE: The next scheduled Board Meeting: Tuesday, June 23, 2026**