



BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
ANNUAL MEETING AGENDA
BOARD ROOM
JUNE 23, 2026 – 5:30 P.M.

<https://brhc.webex.com/brhc/j.php?MTID=ma38c00229aedcf1c47b816b4c69d86a2>

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
Recognition – Lori Wightman		5:32
ToRCH Overview – Lori Wightman	Education	5:35
Approval of Agenda and Declaration of Conflict of Interest – Deidre Esquivel	Action	5:55
I. Review of Minutes from May 26, 2026 – Deidre Esquivel	Action	6:00
II. Annual Meeting Business- Deidre Esquivel		6:05
1. Conflict of Interest/Policy Questionnaire and Signatures	Action	
2. Election of Officers	Action	
3. Appointment of Committee Chairs (Quality/Oversight, Governance)	Action	
4. Bylaw Change	Action	
III. Medical Executive Committee – Dr. Stuart Braverman		6:20
1. Medical Executive Committee held June 18, 2026	Information	
IV. Finance Committee – Carrie Scott		6:30
1. June 19, 2026, Meeting Minutes	Information	
2. May Financials	Discussion	
V. Oversight of Safety and Quality Committee – Dr. Gregory Doak		6:45
1. June 18, 2026 Meeting Minutes & Quality Report	Information	
2. Credentials and Policy Approval	Action	
VI. Administrative Information – Lori Wightman		7:05
1. SLT Roundtable	Information	
Michael Harvey Carrie Scott		
Lisa Irwin		
Michele Laas		
2. Residency Program Update – Dr. Alyssa Emery		
3. Physician Input – Dr. Stuart Braverman		
Board Comments/Discussion		7:10

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

NOTE: The next scheduled Board Meeting Tuesday, July 28, 2026
Meeting will be held in the Board Room