



**BOTHWELL REGIONAL HEALTH CENTER  
BOARD OF TRUSTEES  
ANNUAL MEETING AGENDA  
BOARD ROOM  
JUNE 24, 2025 – 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."*

<b>Call to order &amp; Pledge of Allegiance – Deidre Esquivel, Chairman</b>		<b>5:30</b>
<b>Recognition – Lori Wightman</b>		<b>5:32</b>
<b>Patient Safety Board Member Assessment</b>	<b>Information</b>	<b>5:35</b>
<b>Approval of Agenda and Declaration of Conflict of Interest – Deidre Esquivel</b>		<b>Action 5:55</b>
<b>I. Review of Minutes from May 20, 2025 – Deidre Esquivel</b>	<b>Action</b>	<b>6:00</b>
<b>II. Annual Meeting Business- Deidre Esquivel</b>		<b>6:05</b>
1. Conflict of Interest/Policy Questionnaire and Signatures	<b>Action</b>	
2. Elect of Officers	<b>Action</b>	
<b>III. Medical Executive Committee – Dr. Stuart Braverman</b>		<b>6:20</b>
1. Medical Executive Committee held June 19, 2025	<b>Information</b>	
<b>IV. Finance Committee – Kelvin Shaw</b>		<b>6:30</b>
1. June 23, 2025, Meeting Minutes	<b>Information</b>	
2. May Financials	<b>Discussion</b>	
<b>V. Board Quality Oversight Committee – Dr. Gregory Doak</b>		<b>6:45</b>
1. June 23, 2025 Meeting Minutes & Quality Report	<b>Information</b>	
2. Credentials and Policy Approval	<b>Action</b>	
<b>VI. Governance Committee – Cassie Brown</b>	<b>Information</b>	<b>7:00</b>
1. Bylaws Amendment	<b>Action</b>	
2. Governance Charter	<b>Action</b>	
<b>VII. Administrative Information – Lori Wightman</b>		<b>7:05</b>
1. SLT Roundtable	<b>Information</b>	
Steve Davis	Dr. Phil Fracica	
Lisa Irwin	Marvin Smoot	
Michele Laas		
2. Residency Program Update – Dr. Misty Todd		
3. Physician Input – Dr. Stuart Braverman & Dr. Michael Carozza		
<b>Board Comments/Discussion</b>		<b>7:10</b>

**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 22, 2025**  
**Meeting will be held in the Board Room**