



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
ANNUAL MEETING AGENDA
BOARD ROOM
JUNE 28, 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

Welcome and Introduction of Arwilda (Cookie) Poole – Newly Appointed Board Member

Board Education – Cyber Security - John Riggi John Riggi, National Advisor for Cybersecurity and Risk, American Hospital Association, and Thomas G. Fairfax, Director, Information Technology, Bothwell Regional Health Center

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. **Finance Committee – Cam Jennings**
 - 1. June 24, 2022, Meeting Minutes **Information**
 - 2. May Financials **Discussion**
 - 3. Monthly Contracts as approved at Finance Committee **Information**

- III. **Annual Meeting Business – Stafford Swearingen**
Conflict of Interest Policy Annual Review and Signatures **Action**
 - 1. Policy Review/Signatures

- IV. **Medical Executive Committee – Dr. Stuart Braverman**
 - 1. Medical Executive Minutes, June 16, 2022 **Information**

- V. **Board Quality Oversight Committee – Dr. Matt Triplett**
 - 1. June 24, 2022, Meeting Minutes & Quality Report

- VI. **Administrative Information – Lori Wightman**
 - 1. Admin Board Report **Information**
 - 2. SLT Roundtable **Information**
 - Michele Laas Lisa Irwin
 - Dr. Philip Fracica Keith Morrow
 - 3. Physician Input – Dr. Stuart Braverman, Dr. Matt Triplett

Board Comments/Discussion

Adjourn to Closed Session: RE: State Statute 610.021, Sec 12 & 13

NOTE: The next scheduled Board Meeting is Tuesday, July 26, 2022

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

CONSENT AGENDA

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

Exhibit I-A	Board Minutes of May 24, 2022 Credentials and Policy approval	Action Action
Action Requested:	Approval of Board of Trustee minutes May 24, 2022	Action

NOTE: The next scheduled Board Meeting is Tuesday, July 26, 2022