



**BOTHWELL REGIONAL HEALTH CENTER  
BOARD OF TRUSTEES  
ANNUAL MEETING AGENDA  
BOARD ROOM  
JUNE 28, 2023 – 5:30 P.M.**

**BRHC's Mission:**

*“Working together to provide exceptional health and wellness services.”*

**Call to order & Pledge of Allegiance – Deidre Esquivel, Chairman**

**Introduction of New Board Member – Connie McLaughlin**

**Recognition**

**Board Education - Preparing for 340B Implementation – Jon Doolittle, President & CEO of Missouri**

**Hospital Association**

**Board Bylaw Revisions**

**Action**

**Approval of Agenda and Declaration of Conflict of Interest – Deidre Esquivel**

**Action**

**I. Review of Minutes from May 24 – Deidre Esquivel**

**Action**

**II. Annual Meeting Business – Deidre Esquivel**

Conflict of Interest Policy/Questionnaire and Signatures

**Action**

Election of Officers

**Action**

**III. Medical Executive Committee – Dr. Phil Fracica**

1. Medical Executive Committee held June 15, 2023

**Information**

**IV. Finance Committee – Kelvin Shaw**

1. June 16, 2023, Meeting Minutes

**Information**

2. May Financials

**Discussion**

3. 340B Update

**Potential Action**

4. Monthly Contracts as approved at Finance Committee

**Information**

**V. Board Quality Oversight Committee – Dr. Gregory Doak**

1. June 16, 2023, Meeting Minutes & Quality Report

**Information**

2. Credentials and Policy Approval

**Action**

**VI. Administrative Information – Lori Wightman**

1. SLT Roundtable

**Information**

Steve Davis Michele Laas

Lisa Irwin Maggie Schaffer

Dr. Phil Fracica

2. Residency Program Update – Dr. Misty Todd

**Public Comments**

**Board Comments/Discussion**

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

**NOTE: The next scheduled Board Meeting Wednesday, July 26, 2023**