



**BOTHWELL REGIONAL HEALTH CENTER  
BOARD OF TRUSTEES  
MEETING AGENDA  
BOARD ROOM  
JULY 22, 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>Welcome Matt Wirt – Deidre Esquivel</b>		<b>5:31</b>
<b>Tytocare Demonstration – Marvin Smoot</b>	<b>Education</b>	<b>5:32</b>
<b>Approval of Agenda and Declaration of Conflict of Interest – Deidre Esquivel</b>	<b>Action</b>	<b>6:02</b>
<b>I. Review of Minutes from June 24, 2025 – Deidre Esquivel</b>	<b>Action</b>	<b>6:04</b>
<b>II. Medical Executive Committee – Dr. Stuart Braverman</b>		<b>6:06</b>
1. Medical Executive Committee held July 17, 2024	<b>Information</b>	
<b>III. Finance Committee –</b>		<b>6:30</b>
1. July 18, 2025, Meeting Minutes	<b>Information</b>	
2. June Financials	<b>Discussion</b>	
3. FY26 Amended Budget	<b>Action</b>	
<b>IV. Board Quality Oversight Committee – Dr. Gregory Doak</b>		<b>6:45</b>
1. July 17, 2025 Meeting Minutes & Quality Report	<b>Information</b>	
2. Credentials and Policy Approval	<b>Action</b>	
<b>V. Governance Committee – Cassie Brown</b>	<b>Information</b>	<b>7:00</b>
1. July 16, 2025 Meeting		
<b>VI. Administrative Information – Lori Wightman</b>		<b>7:10</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>7:20</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, August 26, 2025**  
**Meeting will be held in the Board Room**