



**BOTHWELL REGIONAL HEALTH CENTER  
BOARD OF TRUSTEES  
MEETING AGENDA  
BOARD ROOM  
JULY 26, 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**

**Recognition – FY 2022 Quote of the Year**

**Board Education – Should We Get a K-9 Officer? – Todd Nappe, Director Security,  
and Paul Knocke, MHA Intern**

**Approval of Agenda and Declaration of Conflict of Interest – Stafford Swearingen**

**Action**

**I. Consent Agenda – Stafford Swearingen**

Items from Consent Agenda (Listed on Page 2) may be pulled for discussion if needed

**Action**

**II. Medical Executive Committee – Dr. Stuart Braverman**

1. Medical Executive Minutes, July 21, 2022

**Information**

**III. Finance Committee – Kelvin Shaw**

1. July 22, 2022, Meeting Minutes
2. June Financials
3. Monthly Contracts as approved at Finance Committee

**Information  
Discussion  
Information**

**IV. Board Quality Oversight Committee – Dr. Matt Triplett**

1. July 22, 2022, Meeting Minutes & Quality Report

**V. Administrative Information – Lori Wightman**

1. Admin Board Report
2. SLT Roundtable  
Michele Laas                      Keith Morrow  
Dr. Philip Fracica                Lisa Irwin                              Paul Knocke

**Information  
Information**

3. Physician Input – Dr. Stuart Braverman, Dr. Matt Triplett

**Board Comments/Discussion**

**The Board will meet in a Closed Session RE: 610.021, Sec. 13**

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

**NOTE: The next scheduled Board Meeting Tuesday, August 23, 2022**

## CONSENT AGENDA

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

<b>Exhibit I-A</b>	Board Minutes of June 28, 2022	<b>Action</b>
	Credentials and Policy approval	<b>Action</b>
<b>Action Requested:</b>	<b>Approval of Board of Trustee minutes June 28, 2022</b>	<b>Action</b>

**NOTE: The next scheduled Board Meeting Tuesday, August 23, 2022**