



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

**Board Education – The Role of the Board in Quality – Lori Wightman, CEO**

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

**Action**

**I. Review of Minutes from June 28 – Deidre Esquivel**

**Action**

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

1. Medical Executive Committee held July 20, 2023

**Information**

**III. Finance Committee – Kelvin Shaw**

1. July 21, 2023, Meeting Minutes
2. June Financials
3. Monthly Contracts as approved at Finance Committee
4. Budget Amendment
5. Market Wage Adjustments

**Information  
Discussion  
Information  
Action  
Action**

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

1. July 21, 2023, Meeting Minutes & Quality Report
2. Credentials and Policy Approval

**Information  
Action**

**V. Administrative Information – Lori Wightman**

1. SLT Roundtable  
Lisa Irwin Maggie Schaffer  
Dr. Phil Fracica Steve Davis  
Michele Laas
2. Residency Program Update – Dr. Misty Todd
3. Physician Input – Dr. Stuart Braverman and Dr. Michael Carozza

**Information**

**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 Tuesday, August 22, 2023**