



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
BOARD ROOM**

JULY 28, 2026 – 5:30 P.M.

<https://brhc.webex.com/brhc/j.php?MTID=m1a57cd97190d09e4e53310f87efa2c6b>

BRHC's Mission:

"Together, we work to provide compassionate and safe care to our family, friends and neighbors while remaining proudly independent."

Call to order & Pledge of Allegiance – Deidre Esquivel, Chairman			5:30
ToRCH Care Overview – Lori Wightman	Education		5:35
Approval of Agenda and Declaration of Conflict of Interest – Deidre Esquivel	Action		5:50
I. Review of Minutes from June 23, 2026 – Deidre Esquivel	Action		5:52
II. Medical Executive Committee – Dr. Stuart Braverman			6:00
1. Medical Executive Committee held July 23, 2026	Information		
III. Finance Committee – Carrie Scott			6:10
1. July 24, 2026, Meeting Minutes	Information		
2. May/June Financials	Discussion		
3. Physician Compensation Plan Update	Information		
IV. Oversight of Safety and Quality Committee – Dr. Gregory Doak			6:25
1. July 23, 2026 Meeting Minutes & Quality Report	Information		
2. Credentials and Policy Approval	Action		
V. Board Governance Committee – Jason Joy			6:40
1. July 22, 2026 Meeting Minutes	Discussion		
VI. Administrative Information – Lori Wightman			6:55
1. SLT Roundtable	Information		
Michael Harvey		Carrie Scott	
Lisa Irwin			
Michele Laas			
2. Residency Program Update – Dr. Misty Todd			
3. Physician Input – Dr. Stuart Braverman			
Board Comments/Discussion			7:10

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 25, 2026**
Meeting will be held in the Board Room