



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
BOARD ROOM
AUGUST 22, 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

Recognition

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

Action

I. Audit Presentation – John Nelson and Sue Brammer, FORVIS

Action

II. Review of Minutes from July 26 – Deidre Esquivel

Action

III. Medical Executive Committee – Dr. Stuart Braverman

1. Medical Executive Committee held August 17, 2023

Information

IV. Finance Committee – Kelvin Shaw

1. August 18, 2023, Meeting Minutes
2. July Financials
3. Monthly Contracts as approved at Finance Committee
4. PEAK Boonville Lease
5. Cooling Tower Capital Expense

**Information
Discussion
Information
Action
Action**

V. Board Quality Oversight Committee – Dr. Gregory Doak

1. August 18, 2023, Meeting Minutes & Quality Report
2. Credentials and Policy Approval

**Information
Action**

V. Administrative Information – Lori Wightman

1. SLT Roundtable
Maggie Schaffer Amber Allain
Steve Davis Dr. Phil Fracica
Lisa Irwin
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, September 26, 2023