



**BOTHWELL REGIONAL HEALTH CENTER  
BOARD OF TRUSTEES  
MEETING AGENDA  
BOARD ROOM  
AUGUST 23, 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**

**Welcome and Introduction – Dr. Jonathan Beary, Neurologist**

**Recognition – “You Knocked Our Socks Off”**

**Board Education – Physician Governance Council - Dr. Evan Stout, Bothwell Ortho/Sports Medicine  
Forvis Audit Report - Forvis**

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

**I. Minutes of July 26 – Stafford Swearingen Action**

**II. Medical Executive Committee – Dr. Stuart Braverman Information**  
1. Medical Executive Minutes, August 18, 2022

**III. Finance Committee – Kelvin Shaw Information**  
1. August 19, 2022, Meeting Minutes Discussion  
2. July Financials Information  
3. Monthly Contracts as approved at Finance Committee Action  
4. Pension Plan

**IV. Board Quality Oversight Committee – Dr. Matt Triplett Action**  
1. August 19, 2022, Meeting Minutes & Quality Report  
2. Credentials and Policy approval

**V. Administrative Information – Lori Wightman Information**  
1. Admin Board Report Information  
2. SLT Roundtable  
Michele Laas Keith Morrow Steve Davis  
Dr. Philip Fracica Lisa Irwin  
3. Physician Input – Dr. Stuart Braverman, Dr. Matt Triplett

**Board Comments/Discussion**

**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, September 27, 2022**