



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

AUGUST 25, 2026 – 5:30 P.M.

<https://brhc.webex.com/brhc/j.php?MTID=ma38c00229aedcf1c47b816b4c69d86a2>

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
New Provider Introduction – Dr. Karstan Luchini	Information	5:32
CIBOLO Presentation – Brittany Sachdeva, DNP, RN	Education	5:40
Recognition – Lori Wightman	Information	5:45
Foundation Annual Update – Lauren Thiel-Payne	Education	5:50
Approval of Agenda and Declaration of Conflict of Interest – Deidre Esquivel	Action	6:05
I. Review of Minutes from July 28, 2026 – Deidre Esquivel	Action	6:07
II. Medical Executive Committee – Dr. Stuart Braverman		6:10
1. Medical Executive Committee held August 20, 2026	Information	
III. Finance Committee – Carrie Scott		6:20
1. August 21, 2026, Meeting Minutes	Information	
2. July Financials	Discussion	
IV. Oversight of Safety and Quality Committee – Dr. Gregory Doak		6:30
1. August 20, 2026 Meeting Minutes & Quality Report	Information	
2. Credentials and Policy Approval	Action	
V. Board Governance Committee – Jason Joy		6:45
1. August 19, 2026 Meeting Minutes	Discussion	
VI. Administrative Information – Lori Wightman		6:50
1. SLT Roundtable	Information	
Carrie Scott		
Lisa Irwin		
Michele Laas		
2. Residency Program Update – Dr. Misty Todd		
3. Physician Input – Dr. Stuart Braverman & Dr. Alexandra Cooke		
Board Comments/Discussion		7:10
Board Travel	Action	7:15

The board will meet in a Closed Session RE: 610.021, Sec. 1, 2, 3, 12, & 13

NOTE: The next scheduled Board Meeting **Tuesday, September 22, 2026**
Meeting will be held in the Board Room