



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
BOARD ROOM
AUGUST 27, 2024 – 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

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

Action

I. Audit Presentation – John Nelson and Julie Gruendler, FORVIS

Information

II. Closed Session RE: 610.021, Sec. 18

III. Review of Minutes from July 23, 2024 – Deidre Esquivel

Action

IV. Mission, Vision, and Values – Callis Marketing

Discussion

V. Medical Executive Committee – Dr. Stuart Braverman

1. Medical Executive Committee held August 15, 2024

Information

VI. Finance Committee – Kelvin Shaw

1. August 23, 2024, Meeting Minutes
2. July Financials
3. Monthly Contracts as approved at Finance Committee
4. Board Resolution – Bank Account Signatures

**Information
Discussion
Information
Action**

VII. Board Quality Oversight Committee – Dr. Gregory Doak

1. August 22, 2024, Meeting Minutes & Quality Report
2. Credentials and Policy Approval

**Information
Action**

V. Administrative Information – Lori Wightman

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

Information

Public Comments

Board Comments/Discussion

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

NOTE: The next scheduled Board Meeting Tuesday, September 24, 2024