



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
BOARD ROOM
SEPTEMBER 26, 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

Introduction of Special Guest

Board Education – “Catch Me If You Can” Medical Staff Credentialing & Privileging – Lisa Theisen, Medical Staff Coordinator; Dr. Phil Fracica, CMO; and Jennifer Unkel, Risk Manager

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| Approval of Agenda and Declaration of Conflict of Interest – Deidre Esquivel | Action |
| I. Review of Minutes from August 22 – Deidre Esquivel | Action |
| II. Medical Executive Committee – Dr. Stuart Braverman
1. Medical Executive Committee held September 22, 2023 | Information |
| III. Finance Committee – Kelvin Shaw
1. September 22, 2023, Meeting Minutes
2. August Financials
3. Monthly Contracts as approved at Finance Committee | Information
Discussion
Information |
| IV. Board Quality Oversight Committee – Dr. Gregory Doak
1. September 22, 2023, Meeting Minutes & Quality Report
2. Credentials and Policy Approval | Information
Action |
| V. Administrative Information – Lori Wightman
1. SLT Roundtable
Michele Laas Lisa Irwin
Dr. Phil Fracica Maggie Schaffer
Steve Davis
2. Residency Program Update – Dr. Misty Todd
3. Physician Input – Dr. Stuart Braverman and Dr. Matthew Roehrs | 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, October 24, 2023