



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

SEPTEMBER 22, 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
Approval of Agenda and Declaration of Conflict of Interest – Deidre Esquivel			Action 5:32
Emergency Department/Cancer Center Tour- Lori Wightman			Education 5:35
New Provider Introduction – Dr. ShiAnne Farris			Information 6:00
I.	Review of Minutes from August 25, 2026 – Deidre Esquivel	Action	6:07
II.	Medical Executive Committee – Dr. Misty Todd		6:10
	1. Medical Executive Committee held September 17, 2026	Information	
III.	Finance Committee – Carrie Scott		6:20
	1. September 18, 2026, Meeting Minutes	Information	
	2. August Financials	Discussion	
IV.	Oversight of Safety and Quality Committee – Dr. Gregory Doak		6:30
	1. September 17, 2026 Meeting Minutes & Quality Report	Information	
	2. Policy Approval	Action	
V.	Board Governance Committee – Jason Joy		6:45
	1. September 16, 2026 Meeting Minutes	Discussion	
VI.	Administrative Information – Lori Wightman		6:50
	1. SLT Roundtable	Information	
	Carrie Scott Mike Harvey		
	Lisa Irwin Michele Laas		
	2. Residency Program Update – Dr. Misty Todd		
	3. Physician Input – Dr. Alexandra Cooke		
Board Comments/Discussion			7:10

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

NOTE: The next scheduled Board Meeting **Tuesday, October 27, 2026 at 5:30 P.M.**
Meeting will be held in the BRHC Bothwell Education Center Classrooms 2/3
No Virtual Option will be available