



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
BOARD ROOM
SEPTEMBER 23, 2025 – 5:30 P.M.**

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. Dalton Lohsandt		5:32
Audit Update – John Nelson, Forvis Mazar	Education	5:37
Approval of Agenda and Declaration of Conflict of Interest – Deidre Esquivel	Action	5:57
I. Review of Minutes from August 26, 2025 – Deidre Esquivel	Action	5:59
II. Medical Executive Committee – Dr. Stuart Braverman		6:01
1. Medical Executive Committee held September 18, 2025	Information	
III. Finance Committee –		6:12
1. September 22, 2025, Meeting Minutes	Information	
2. August Financials	Discussion	
IV. Board Quality Oversight Committee – Dr. Gregory Doak		6:25
1. September 18, 2025 Meeting Minutes & Quality Report	Information	
2. Credentials and Policy Approval	Action	
V. Governance Committee – Cassie Brown	Information	6:35
VI. Administrative Information – Lori Wightman		6:55
1. SLT Roundtable	Information	
Steve Davis	Dr. Phil Fracica	
Lisa Irwin	Marvin Smoot	
Michele Laas		
2. Residency Program Update – Dr. Misty Todd		
3. Physician Input – Dr. Stuart Braverman & Dr. Michael Carozza		
Board Comments/Discussion		7:05
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 28, 2025**
Meeting will be held in the Board Room