BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
BOARD ROOM
SEPTEMBER 27, 2022 – 5:30 P.M.

BRHC's Mission:
"Working together to provide exceptional health and wellness services."

Call to order & Pledge of Allegiance – Stafford Swearingen, Chairman

Board Education – Community Health Needs Assessment Implementation Plan – Dana Kelchner, Callis & Associates **Action**
Just Culture – Dr. Philip Fracica

Approval of Agenda and Declaration of Conflict of Interest – Stafford Swearingen **Action**

II. **Review of Minutes of August 23 – Stafford Swearingen** **Action**

III. **Medical Executive Committee – Dr. Phil Fracica**
1. Medical Executive Minutes, September 22, 2022 **Information**

IV. **Finance Committee – Kelvin Shaw**
1. September 23, 2022, Meeting Minutes **Information**
2. August Financials **Discussion**
3. Monthly Contracts as approved at Finance Committee **Information**

V. **Board Quality Oversight Committee – Dr. Matt Triplett**
1. September 23, 2022, Meeting Minutes & Quality Report
2. Credentials and Policy approval **Action**

VI. **Administrative Information – Lori Wightman**
1. Admin Board Report **Information**
2. SLT Roundtable **Information**

Michele Laas	Keith Morrow
Dr. Philip Fracica	Lisa Irwin

3. Physician Input –Dr. Matt Triplett

Board Comments/Discussion

Visitors are welcome to attend Board Meetings in person. If not fully vaccinated against COVID a mask is required during the meeting

NOTE: The next scheduled Board Meeting Tuesday, October 25, 2022