



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
EDUCATION CENTER ROOM 2 AND 3 UNAVAILABLE VIA WEBEX
OCTOBER 22, 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

Board Education – Advocacy Session –

**Senator Sandy Crawford, District 28
Renee Vance, Candidate, District 52
Rep. Brad Pollitt, Incumbent District 52
Rep. Rodger Reedy, Incumbent, District 57
Michael Walbom, Candidate, District 57
Rob Monsees, Vice President, Legislative Affairs, MHA**

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

Action

I. Review of Minutes from September 25, 2024 – Deidre Esquivel

Action

II. Mission, Vision and Values – Final Review

Action

III. Medical Executive Committee – Dr. Stuart Braverman

1. Medical Executive Committee held October 17, 2024

Information

IV. Finance Committee – Kelvin Shaw

1. October 18, 2024, Meeting Minutes
2. September Financials
3. Monthly Contracts as approved at Finance Committee

**Information
Discussion
Information**

V. Board Quality Oversight Committee – Dr. Gregory Doak

1. October, 17, 2024, Meeting Minutes & Quality Report
2. Credentials and Policy Approval

**Information
Action**

V. Administrative Information – Lori Wightman

1. SLT Roundtable
Steve Davis Dr. Phil Fracica
Marvin Smoot Lisa Irwin
Michele Laas
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, 2, 3, 12, & 13

**NOTE: The next scheduled Board Meeting Tuesday, November 26, 2024
Meeting will be held in the Board Room**