



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
BOARD ROOM
OCTOBER 24, 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

Board Education – Advocacy Session –

Senator Sandy Crawford, District 28

Rep. Brad Pollitt, District 52

Rep. Rodger Reedy, 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 26 – Deidre Esquivel

Action

II. Medical Executive Committee – Dr. Stuart Braverman

1. Medical Executive Committee held October 20, 2023

Information

III. Finance Committee – Kelvin Shaw

1. October 20, 2023, Meeting Minutes

2. September Financials

3. Monthly Contracts as approved at Finance Committee

Information

Discussion

Information

IV. Compensation & Benefits Committee – Kelvin Shaw

1. Recommendations from the Compensation Committee

Action

V. Board Quality Oversight Committee – Dr. Gregory Doak

1. October 19, 2023, Meeting Minutes & Quality Report

2. Credentials and Policy Approval

Information

Action

VI. Administrative Information – Lori Wightman

1. SLT Roundtable

Steve Davis

Lisa Irwin

Maggie Schaffer

Dr. Phil Fracica

Michele Laas

2. Residency Program Update

3. Physician Input – Dr. Stuart Braverman and 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

VII. Items Pertaining to Closed Door

Action

NOTE: The next scheduled Board Meeting Tuesday, November 28, 2023