



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
EDUCATION CENTER
CLASSROOMS 2 & 3
OCTOBER 25, 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 – Advocacy Session –

**Senator Sandy Crawford, District 28
Renee Vance, Candidate District 52
Rep. Brad Pollitt, Incumbent, District 52
Bill Wayne, Candidate, District 57
Rep. Rodger Reedy, Incumbent, District 57
Jon Doolittle, CEO, MHA
Rob Monsees, Vice President, Legislative Affairs, MHA**

- Approval of Agenda and Declaration of Conflict of Interest – Stafford Swearingen** **Action**
- II. **Review of Minutes of September 27 – Stafford Swearingen** **Action**
- III. **Medical Executive Committee – Dr. Stuart Braverman**
1. Medical Executive Minutes, October 20, 2022 **Information**
- IV. **Finance Committee – Kelvin Shaw**
1. October 21, 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. October 21, 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. Stuart Braverman, Dr. Matt Triplett, and Dr. Evan Stout

Board Comments/Discussion

NOTE: The next scheduled Board Meeting Tuesday, November 22, 2022