



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
BRHC EDUCATION CENTER CLASSROOMS 2/3 UNAVAILABLE VIA WEBEX
OCTOBER 27, 2026 – 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
Board Education – Advocacy Session –			5:32
Sam Alexander, Candidate, District 28			
Mike McCaffree, Candidate, District 28			
Israel Baeza, Candidate, District 52			
Rene Vance, Candidate, District 52			
Matt Sergeant, Candidate, District 57			
Michael D. Walbom, Candidate, District 57			
Rob Monsees, MHA, Vice President, Legislative Affairs			
Approval of Agenda and Declaration of Conflict of Interest – Deidre Esquivel			Action 6:10
I.	Review of Minutes from September 22, 2026 – Deidre Esquivel	Action	6:15
II.	Medical Executive Committee – Dr. Stuart Braverman		6:17
	1. Medical Executive Committee held October 22, 2026	Information	
III.	Finance Committee – Matthew Wirt		6:27
	1. October 23, 2026, Meeting Minutes	Information	
	2. September Financials	Discussion	
IV.	Oversight of Safety and Quality Committee – Dr. Gregory Doak		6:47
	1. October, 22, 2026, Meeting Minutes & Quality Report	Information	
	2. Credentials and Policy Approval	Action	
V.	Board Governance Committee – Jason Joy		7:00
	1. October 28, 2026 Meeting Minutes	Discussion	
VI.	Administrative Information – Michael Harvey		7:15
	1. SLT Roundtable	Information	
	Dr. Gabriel Anders		
	Michele Laas Lisa Irwin		
	2. Residency Program Update – Dr. Misty Todd		
	3. Physician Input – Dr. Stuart Braverman & Dr. Alexandra Cooke		
Board Comments/Discussion			7:30

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 24, 2026**
Meeting will be held in the Board Room