



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
BOARD ROOM
OCTOBER 28, 2025 – 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
Rep. Brad Pollitt, District 52		
Rep. Rodger Reedy, District 57		
Jane Drummond, MHA, General Counsel and Senior Vice President, Governmental Relations		
Provider Introduction – Dr. Nathan George	Information	6:00
Approval of Agenda and Declaration of Conflict of Interest – Deidre Esquivel	Action	6:10
I. Review of Minutes from September 23, 2025 – Deidre Esquivel	Action	6:15
II. Medical Executive Committee – Dr. Stuart Braverman		6:17
1. Medical Executive Committee held October 16, 2025	Information	
III. Finance Committee – Matthew Wirt		6:27
1. October 24, 2025, Meeting Minutes	Information	
2. August Financials	Discussion	
3. Financial Recovery Plan	Information	
IV. Board Quality Oversight Committee – Dr. Gregory Doak		6:47
1. October, 23, 2025, Meeting Minutes & Quality Report	Information	
2. Credentials and Policy Approval	Action	
V. Administrative Information – Lori Wightman		7:00
1. SLT Roundtable	Information	
Steve Davis	Dr. Phil Fracica	
Marvin Smoot	Lisa Irwin	
Michele Laas		
2. Residency Program Update – ELLIE TO LET KNOW WHOM		
3. Physician Input – Dr. Stuart Braverman & Dr. Michael Carozza		
Board Comments/Discussion		7:10
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 25, 2025**
Meeting will be held in the Board Room