BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
BOARD ROOM
NOVEMBER 24, 2026 – 5:30 P.M.
https://brhc.webex.com/brhc/j.php?MTID=mc46d478463b768787b0452a22cb5f96c

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**
Approval of Agenda and Declaration of Conflict of Interest – Deidre Esquivel		**Action**	**5:32**
New Provider Introduction – Dr. Pavlo Kolyesnkov		**Information**	**5:35**
I.	**Review of Minutes from October 27, 2026 – Deidre Esquivel**	**Action**	**5:50**
II.	**Medical Executive Committee – Dr. Stuart Braverman**		**5:52**
	1. Medical Executive Committee held November 19, 2026	**Information**	
III.	**Finance Committee – Carrie Scott**		**6:00**
	1. November 20, 2026, Meeting Minutes	**Information**	
	2. October Financials	**Discussion**	
IV.	**Oversight of Safety and Quality Committee – Dr. Gregory Doak**		**6:15**
	1. November 19, 2026 Meeting Minutes & Quality Report	**Information**	
	2. Policy Approval	**Action**	
V.	**Board Governance Committee – Jason Joy**		**6:30**
	1. November 18, 2026 Meeting Minutes	**Discussion**	
VI.	**Administrative Information – Michael Harvey**		**6:35**
	1. Residency Program Update – Dr. Misty Todd	**Information**	
	2. Physician Input – Dr. Alexandra Cooke		
	3. Holiday Activities – Lisa Irwin		
Board Comments/Discussion			**6:50**

The board will meet in a Closed Session RE: 610.021, Sec. 1, 2, 3, 12, & 13

NOTE: The next scheduled Board Meeting **Tuesday, December 29, 2026 at 5:30 P.M.**
Meeting will be held in the BRHC Bothwell Board Room