



**BOTHWELL REGIONAL HEALTH CENTER
BOARD OF TRUSTEES
MEETING AGENDA
BOARD ROOM
NOVEMBER 25, 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
Recognition – Marvin Smoot		5:32
New Provider Introduction – Dr. Abrea Cridlebaugh		5:35
CMS Transforming Episode Accountability Model – Christy Williams	Education	5:45
Approval of Agenda and Declaration of Conflict of Interest – Deidre Esquivel	Action	6:00
I. Review of Minutes from October 28, 2025 – Deidre Esquivel	Action	6:05
II. Medical Executive Committee – Dr. Stuart Braverman		6:07
1. Medical Executive Committee held November 20, 2025	Information	
III. Finance Committee – Matthew Wirt		6:17
1. November 24, 2025, Meeting Minutes	Information	
2. September/October Financials	Discussion	
3. Price Increase	Action	
4. Bank Resolution to add Carrie Scott to Central Bank	Action	
IV. Board Quality and Patient Safety Oversight Committee – Dr. Gregory Doak		6:30
1. November 20, 2025 Meeting Minutes & Quality Report	Information	
2. Credentials and Policy Approval	Action	
3. Just Culture – Dr. Philip Fracica	Discussion	
V. Governance Committee – Cassie Brown	Information	6:45
1. November 19, 2025 Meeting Minutes		
VI. Administrative Information – Marvin Smoot		6:55
1. SLT Roundtable		
Steve Davis	Dr. Philip Fracica	
Lisa Irwin		
Michele Laas		
2. Residency Program Update – Dr. Robert Frederickson and Dr. Logan Steins		
3. Physician Input – Dr. Stuart Braverman		
Board Comments/Discussion		7:05

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 23, 2025
Meeting will be held in the Board Room**