



**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	Information	
	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