



**BOTHWELL REGIONAL HEALTH CENTER  
BOARD OF TRUSTEES  
MEETING AGENDA  
BOARD ROOM  
NOVEMBER 28, 2023 – 5:30 P.M.**

**BRHC’s Mission:**

*“Working together to provide exceptional health and wellness services.”*

**Call to order & Pledge of Allegiance – Deidre Esquivel, Chairman**

**Board Education – Point of Service Collections Update – Diana O’Connor, Director of Patient Financial Services**

- Approval of Agenda and Declaration of Conflict of Interest – Deidre Esquivel** **Action**
- I. **Review of Minutes from October 24 – Deidre Esquivel** **Action**
- II. **Medical Executive Committee – Dr. Stuart Braverman**  
1. Medical Executive Committee held November 16, 2023 **Information**
- III. **Finance Committee – Kelvin Shaw**  
1. November 17, 2023, Meeting Minutes **Information**  
2. October Financials **Discussion**  
3. Monthly Contracts as approved at Finance Committee **Information**  
4. Audit RFP & Price Increase **Action**
- IV. **Board Quality Oversight Committee – Dr. Gregory Doak**  
1. November 16, 2023, Meeting Minutes & Quality Report **Information**  
2. Credentials and Policy Approval **Action**
- VI. **Administrative Information – Lori Wightman**  
1. SLT Roundtable **Information**  
    Dr. Phil Fracica      Lisa Irwin  
    Marvin Smoot      Michele Laas  
    Steve Davis/Rachel Owens  
2. Residency Program Update – Dr. Misty Todd  
3. Physician Input – Dr. Stuart Braverman and Dr. Matthew Roehrs

**Public Comments**

**Board Comments/Discussion**

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

**NOTE: The next scheduled Board Meeting **Wednesday, December 27, 2023****