



**BOTHWELL REGIONAL HEALTH CENTER  
 BOARD OF TRUSTEES  
 MEETING AGENDA  
 BOARD ROOM  
 DECEMBER 16, 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."*

<b>Call to order &amp; Pledge of Allegiance – Deidre Esquivel, Chairman</b>		<b>5:30</b>
<b>Recognition – Lori Wightman</b>		<b>5:32</b>
<b>New Provider Introduction – Dr. Alexandra Cooke</b>		<b>5:35</b>
<b>Approval of Agenda and Declaration of Conflict of Interest – Deidre Esquivel</b>	<b>Action</b>	<b>5:45</b>
<b>I. Review of Minutes from November 25, 2025 – Deidre Esquivel</b>	<b>Action</b>	<b>5:50</b>
<b>The board will meet in a Closed Session RE: 610.021, Sec. 17 and 18</b>		
<b>II. Audit Presentation – John Nelson, Forvis Mazar</b>	<b>Education</b>	<b>5:55</b>
<b>III. Finance Committee – Deidre Esquivel</b>		<b>6:25</b>
1. December 15, 2025, Meeting Minutes	<b>Information</b>	
2. October/November Financials	<b>Discussion</b>	
<b>IV. Administrative Information – Lori Wightman</b>		<b>6:40</b>
1. SLT Roundtable		<b>Information</b>
Steve Davis                      Dr. Philip Fracica		
Lisa Irwin                         Marvin Smoot		
Michele Laas		
2. Residency Program Update – Dr. Misty Todd		
3. Physician Input – Dr. Stuart Braverman and Dr. Michael Carozza		
<b>Board Comments/Discussion</b>		<b>7:00</b>
<b>The board will meet in a Closed Session RE: 610.021, Sec. 1, 2, 3, 12, 13, 17, &amp; 18</b>		

NOTE: The next scheduled Board Meeting **Tuesday, January 27, 2026**  
**Meeting will be held in the Board Room**