



**BOTHWELL REGIONAL HEALTH CENTER  
BOARD OF TRUSTEES  
MEETING AGENDA  
BOARD ROOM  
DECEMBER 27, 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**

**Recognition**

**Board Education – Culture of Patient Safety Survey Results – Marvin Smoot, VP of Clinic Operations**

**Approval of Agenda and Declaration of Conflict of Interest – Deidre Esquivel**

**Action**

**I. Review of Minutes from November 28 – Deidre Esquivel**

**Action**

**II. Medical Executive Committee – Dr. Stuart Braverman**

1. Medical Executive Committee held December 21, 2023

**Information**

**III. Finance Committee – Kelvin Shaw**

1. December 22, 2023, Meeting Minutes

2. November Financials

3. Monthly Contracts as approved at Finance Committee

4. OB Specialist Group Contract

5. Market Wage Increase

6. IGNITE the Patient Experience/Custom Learning Solutions Contract

**Information**

**Discussion**

**Information**

**Action**

**Action**

**Action**

**IV. Board Quality Oversight Committee – Dr. Gregory Doak**

1. December 21, 2023, Meeting Minutes & Quality Report

2. Credentials and Policy Approval

**Information**

**Action**

**VI. Administrative Information – Lori Wightman**

1. SLT Roundtable

Lisa Irwin                      Michele Laas

Dr. Phil Fracica              Steve Davis/Rachel Owens

Marvin Smoot

2. Residency Program Update – Dr. Misty Todd

3. Physician Input – Dr. Stuart Braverman and Dr. Matthew Roehrs

**Information**

**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 Tuesday, January 23, 2023**